

## **COUNTY OF LOS ANGELES**

## DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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October 06, 2009

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

**Dear Supervisors:** 

STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY
LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
PETITION NOS. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502,
AND 51-300
UNINCORPORATED AREAS OF ROWLAND HEIGHTS,
VALINDA, NEWHALL, LOS NIETOS, AND SOUTH WHITTIER
(SUPERVISORIAL DISTRICTS 1, 4, AND 5)
(3 VOTES)

## **SUBJECT**

This action is to proceed with the annexation of territories to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Unincorporated Zone, and levying of assessments on benefited properties within these territories.

### IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the Engineer's Reports for Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502, and 51-300, either as filed or as modified, regarding the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and levying of assessments within the annexed territories for street lighting purposes. The proposed annexation areas are located in the unincorporated communities of Rowland Heights, Valinda,

The Honorable Board of Supervisors 10/6/2009 Page 2 Newhall, Los Nietos, and South Whittier.

- 2. Adopt the Resolution of Intention to Annex Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2010-11.
- 3. Set a date for a public hearing regarding the proposed annexations and levying of annual assessments within the annexed territories for street lighting purposes, with a base-assessment rate of \$5 for a single-family residence within County Lighting District LLA-1, Unincorporated Zone, for Fiscal Year 2010-11.
- 4. Instruct the Executive Officer of your Board to cause notice of the public hearing by mail at least 45 days prior to the date of hearing scheduled for Tuesday, \_\_\_\_\_\_\_, pursuant to Section 53753 of the Government Code. The mailed notice will include assessment ballots.
- 5. Instruct the Executive Officer of your Board to cause notice of the public hearing to be posted in three conspicuous places within the territories to be annexed and to publish the notice of public hearing once a week for two successive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to Section 5838 of the California Streets and Highways Code.

## AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

- 1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights, necessary to maintain service within the areas proposed for annexation, and are therefore exempt from the requirements under the California Environmental Quality Act.
- 2. Order changes, if needed, in any of the matters provided in the Engineer's Reports, including changes in the improvements, the proposed diagrams, or the proposed assessments.
- 3. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or opposition to the proposed assessment.
- 4. Determine whether a majority protest against the proposed annexations or assessments exists.
- 5. Make a finding terminating the annexation, the levying of assessments, and the property tax transfer proceedings in those petition territories where there has been a majority protest to the assessments, and refer the matter back to the Department of Public Works.
- 6. If there is no majority protest against the proposed assessments, adopt the Resolution Ordering Annexation of Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2010-11 either as proposed or as modified by your Board. The adoption of the Resolution Ordering Annexation will constitute the levying of assessments in Fiscal Year 2010 11.
- 7. Adopt the Joint Resolutions between your Board and other taxing agencies, Approving and

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Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of these territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.

## PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is for your Board to annex the territories known as Petition Nos. 122-807 (Dragonera Drive and Abeto Avenue), 100-707 (Hayland Street), 34-307 (Valley Boulevard, et al.), 24-307 (Valley Boulevard, et al.), 22 307 (Fairgrove Avenue), 101-606 (Coltrane Avenue), 82-502 (Dunlap Crossing Road), and 51-300 (Inez Street) to County Lighting Maintenance District 1687 (CLMD 1687), and County Lighting District LLA-1 (CLD LLA 1), Unincorporated Zone; to levy assessments for Fiscal Year 2010-11 on the benefited properties within the annexed territories for street lighting purposes; and to approve the exchange of property tax revenues among those nonexempt agencies whose service areas are subject to the jurisdictional change.

## **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). We ensure the fiscal sustainability of our street lighting services by performing the annexation, levying of assessments, and property tax transfer to provide the funding necessary for the operation and maintenance of new street lighting facilities within these annexed territories. In addition, this action is consistent with Community and Municipal Services (Goal 3), since street lighting services provide for the delivery of a customer-oriented municipal service that improves the quality of life for residents in the area.

## **FISCAL IMPACT/FINANCING**

Sufficient funds are included in the Fiscal Year 2009-10 budget for CLMD 1687 and CLD LLA-1, Unincorporated Zone, to fund the costs for the operation and maintenance of the street lights within these petition areas, should operation and maintenance charges estimated at \$16,100 annually be incurred prior to the end of Fiscal Year 2009 10. Funds to finance future operational cost will be made through Public Works annual budget process.

In subsequent years, the ongoing operation and maintenance costs of the street lights within these annexed territories will be funded by CLMD 1687's share of ad valorem property taxes and supplemented by assessments, annually approved by your Board, from property owners within these annexed territories. The proposed annexations will result in a minimal property tax growth transfer from the affected taxing entities including the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road Maintenance District Nos. 1, 4, and 5, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Flood Control District to CLMD 1687.

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## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On January 6, 2009, Item 33, your Board approved and filed Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502, and 51-300 and adopted a Resolution Initiating Proceedings to annex the territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, and ordered the Department of Public Works (Public Works) to prepare and file an Engineer's Report for each petitioned territory. The enclosed Engineer's Reports were prepared in response to that directive.

Under California Government Code Section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by your Board, including the distribution, receipt, and tabulation of ballots at a public hearing. Ballots will be mailed to each property owner within the annexation territories. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and assessment.

Section 99.01 (a)(4) of the California Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolutions Approving and Accepting the Exchange of Property Tax Revenues have been approved by nonexempt taxing agencies, and are enclosed for your consideration.

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the California Government Code and are on file with Public Works. A copy of the diagram showing the boundaries of each proposed annexation area is attached to the Engineer's Report prepared for each petitioned area. Following your Board's approval of the resolution for the annexations, levying of assessments, and exchange of property tax revenues, Public Works will file with the State Board of Equalization the statement of boundary changes as required by Section 54900 et seq. of the California Government Code.

The enclosed resolutions have been approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

On January 6, 2009, Item 33, your Board determined that Petition Nos. 122-807, 100 707, 34-307, 24-307, 22-307, 101-606, 82-502, and 51-300, are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) in that it meets the criteria set forth in Section 15301(a) of the State CEQA Guidelines and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

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## **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, will result in street lighting for these areas and will have no impact on other services or projects.

## **CONCLUSION**

Please return one adopted copy of this letter and the signed resolutions to Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden); and to the Auditor Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

**GAIL FARBER** 

Director

GF:WJW:sd

**Enclosures** 

c: Chief Executive Office (Lari Sheehan)
County Counsel (Talin Halabi)
Executive Office

Hail Farher

## COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 122-807 (DRAGONERA DRIVE AND ABETO AVENUE)

On January 6, 2009, the Los Angeles County Board of Supervisors adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687, and County Lighting District LLA-1 (CLD LLA-1), Unincorporated Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installing, operating, and maintaining seven street lights on new wood poles within the territory proposed for annexation, as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with Section 22565 et seq. of the California Streets and Highways Code and Article XIII D, Section 4(b) of the California Constitution. This report was prepared in response to that directive.

There will be no cost for the installation of the seven street lights on new wood poles with overhead wiring. The annual operating cost of \$1,040 for the seven-9,500 lumen high pressure sodium vapor street lights will be funded by CLMD 1687 and CLD LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the street lights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year 2009-10 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the Fiscal Year 2010-11 tax bill of property owners whose parcels lie within the boundaries of Petition No. 122-807. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the County of Los Angeles Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

CLMD 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of street lighting in the District. Therefore, CLD LLA-1 was

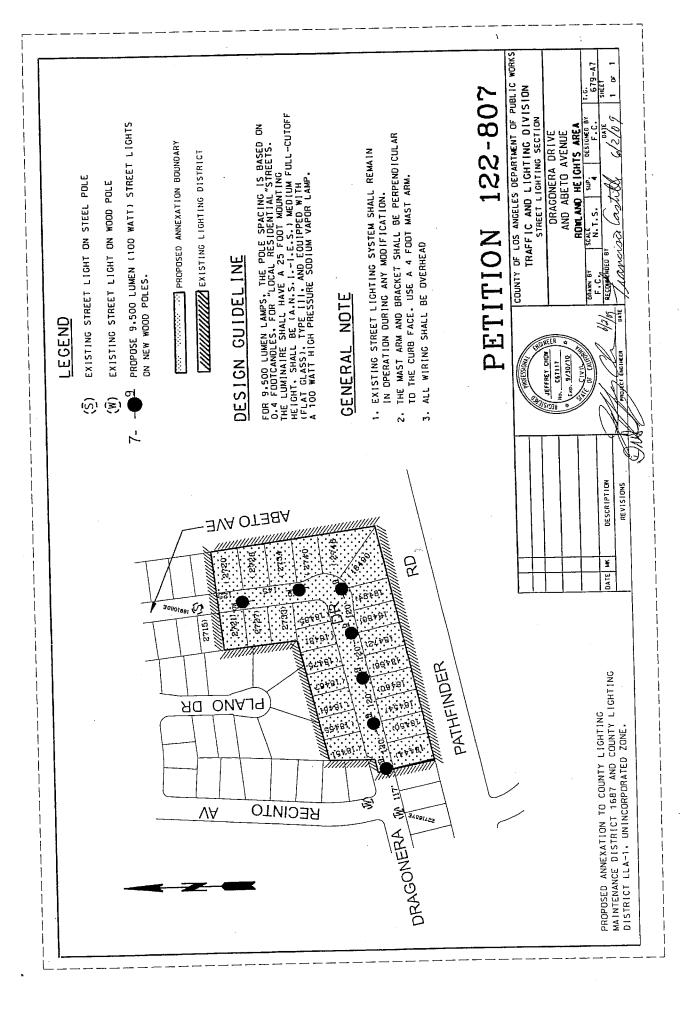
Engineer's Report Petition No. 122-807

formed under the Landscaping and Lighting Act of 1972 (Section 22585 et seq.) to provide supplemental funding.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The Fiscal Year 2009-10 Annual Engineer's Report, which lists the base-rate assessment for all zones within CLD LLA-1, and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real properties affected are shown in Appendix A, included herein. The parcels are more particularly described in a map prepared in accordance with Section 327 of the California Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install the street lights in the designated territory as requested by the signers of Petition No. 122-807, and to provide for their operation and maintenance.



# COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 122-807 (DRAGONERA DRIVE AND ABETO AVENUE)

The following is a listing of the parcels of real properties within the proposed annexation boundary using County Assessor's designation for the parcel.

8258 014 023	8258 015 036
8258 014 024	8258 015 037
8258 014 025	8258 015 050
8258 014 026	8258 015 051
8258 014 027	8258 015 052
8258 014 028	8258 015 053
8258 015 030	8258 015 054
8258 015 031	8258 015 055
8258 015 032	8258 015 056
8258 015 033	8258 015 057
8258 015 034	8258 015 058
8258 015 035	8258 015 059

## COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 100-707 (HAYLAND STREET)

On January 6, 2009, the Los Angeles County Board of Supervisors adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1, Unincorporated Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installing, operating, and maintaining six street lights on concrete poles with overhead wiring within the annexed territory, as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with Section 22565 et seq. of the California Streets and Highways Code and Article XIII D, Section 4(b) of the California Constitution. This report was prepared in response to that directive.

The Puente Hills Community Enhancement and Benefit Fund will finance the estimated \$30,000 cost for the installation of the six street lights on concrete poles with overhead wiring within Petition No. 100-707. The annual operating cost of \$890 for the six-9,500 lumen high pressure sodium vapor street lights will be funded by CLMD 1687 and CLD LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the street lights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year 2009-10 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the Fiscal Year 2010-11 tax bill of property owners whose parcels lie within the boundaries of Petition No. 100-707. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the County of Los Angeles Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

CLMD 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of street lighting in the District. Therefore, CLD LLA-1 was

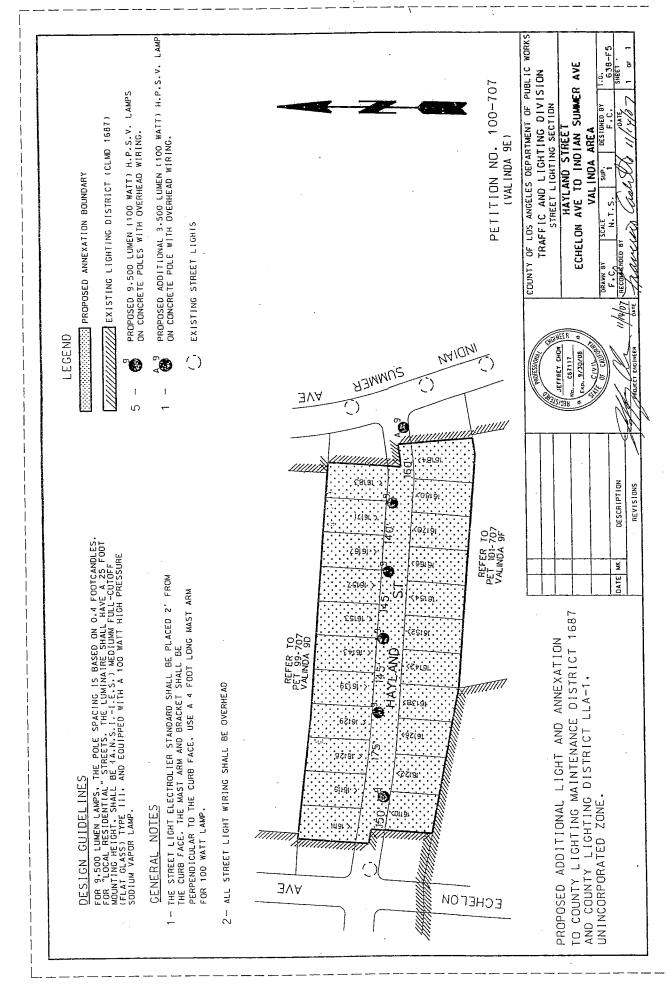
Engineer's Report Petition No. 100-707

formed under the Landscaping and Lighting Act of 1972 (Section 22585 et seq.) to provide supplemental funding.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The Fiscal Year 2009-10 Annual Engineer's Report, which lists the base-rate assessment for all zones within CLD LLA-1, and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real properties affected are shown in Appendix A, included herein. The parcels are more particularly described in a map prepared in accordance with Section 327 of the California Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install the street lights in the designated territory as requested by the signers of Petition No. 100-707, and to provide for their operation and maintenance.



# COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 100-707 (HAYLAND STREET)

The following is a listing of the parcels of real properties within the proposed annexation boundary using County Assessor's designation for the parcel.

8742 005 014
8742 005 015
8742 005 016
8742 005 017
8742 005 018
8742 005 019
8742 005 020
8742 005 021
8742 005 022
8742 005 023
8742 005 024
8742 006 002
8742 006 003
8742 006 004
8742 006 005
8742 006 006
8742 006 007
8742 006 008
8742 006 009
8742 006 010
8742 006 011
8742 006 012

# COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 34-307 (VALLEY BOULEVARD ET AL.)

On January 6, 2009, the Los Angeles County Board of Supervisors adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1, Unincorporated Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installing, operating, and maintaining five street lights on concrete poles with overhead wiring within the annexed territory, as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with Section 22565 et seq. of the California Streets and Highways Code and Article XIII D, Section 4(b) of the California Constitution. This report was prepared in response to that directive.

The Puente Hills Community Enhancement and Benefit Fund will finance the estimated \$25,000 cost for the installation of the five street lights on concrete poles with overhead wiring within Petition No. 34-307. The annual operating cost of \$890 for the two-9,500 lumen and three-22,000 lumen high pressure sodium vapor street lights will be funded by CLMD 1687 and CLD LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the street lights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year 2009-10 Annual Engineer's Report for CLD LLA-1 is proposed to be added to the Fiscal Year 2010-11 tax bill of property owners whose parcels lie within the boundaries of Petition No. 34-307. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the County of Los Angeles Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

CLMD 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of street lighting in the District. Therefore, CLD LLA-1 was

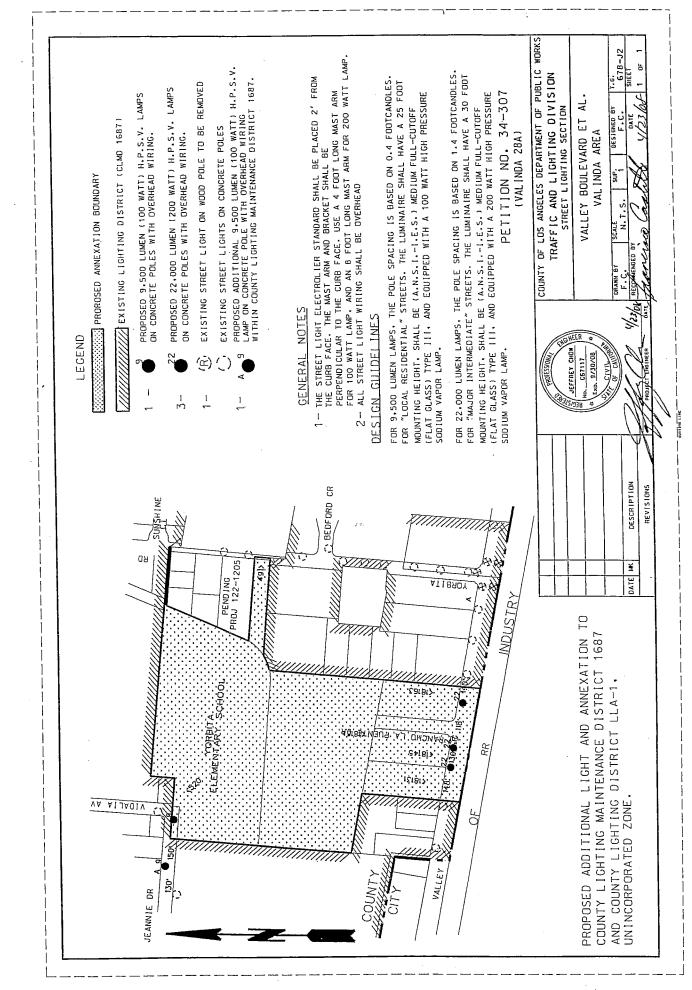
Engineer's Report Petition No. 34-307

formed under the Landscaping and Lighting Act of 1972 (Section 22585 et seq.) to provide supplemental funding.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and Assessor was County compiled the by land-use data the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The Fiscal Year 2009-10 Annual Engineer's Report, which lists the base-rate assessment for all zones within CLD LLA-1, and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real properties affected are shown in Appendix A, included herein. The parcels are more particularly described in a map prepared in accordance with Section 327 of the California Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install the street lights in the designated territory as requested by the signers of Petition No. 34-307, and to provide for their operation and maintenance.



# COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 34-307 (VALLEY BOULEVARD ET AL.)

The following is a listing of the parcels of real properties within the proposed annexation boundary using County Assessor's designation for the parcel.

8727 012 009
8727 012 010
8727 012 043
8727 012 044
8727 012 800
8727 012 900

# COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 24-307 (VALLEY BOULEVARD ET AL.)

On January 6, 2009, the Los Angeles County Board of Supervisors adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1, Unincorporated Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installing, operating, and maintaining 24 street lights on concrete poles with overhead wiring within the territory proposed for annexation, as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with Section 22565 et seq. of the California Streets and Highways Code and Article XIII D, Section 4(b) of the California Constitution. This report was prepared in response to that directive.

The Puente Hills Community Enhancement and Benefit Fund will finance the estimated \$120,000 costs for the installation of the 24 street lights on concrete poles with overhead wiring within Petition No. 24-307. The annual operating cost of \$4,330 for the eight-9,500 lumen and 16-22,000 lumen high pressure sodium vapor street lights will be funded by CLMD 1687 and CLD LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the street lights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year 2009-10 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the Fiscal Year 2010-11 tax bill of property owners whose parcels lie within the boundaries of Petition No. 24-307. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the County of Los Angeles Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

CLMD 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are

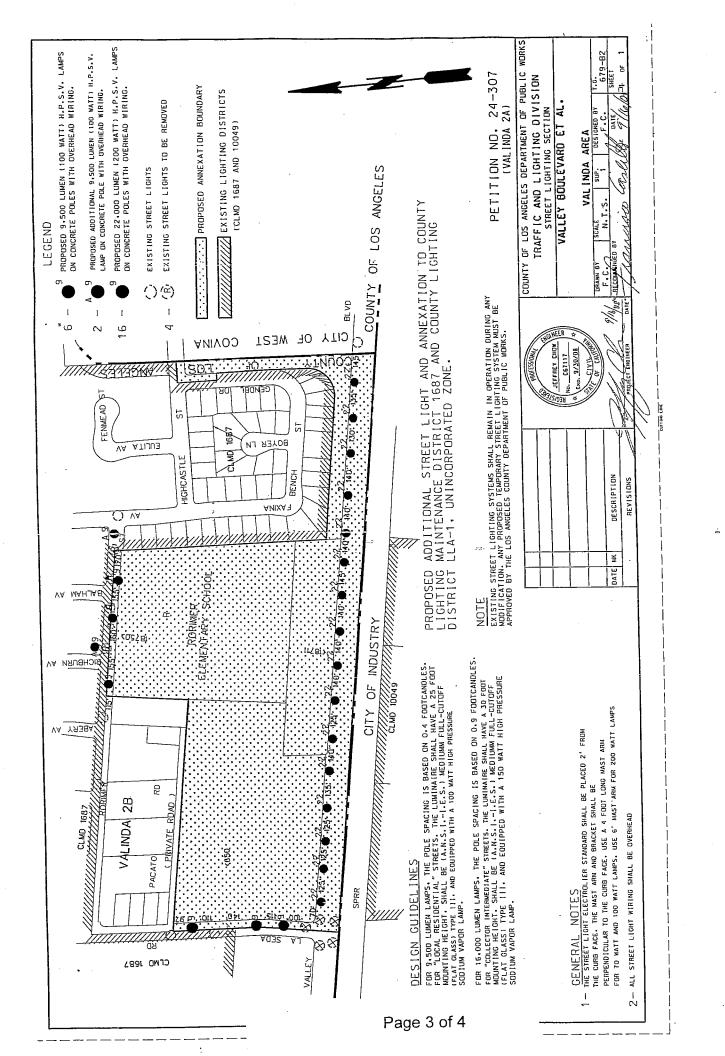
Engineer's Report Petition No. 24-307

not sufficient to pay the cost of street lighting in the District. Therefore, CLD LLA-1 was formed under the Landscaping and Lighting Act of 1972 (Section 22585 et seq.) to provide supplemental funding.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and Assessor was County the compiled by data the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include land-use government-owned or leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof The Fiscal Year 2009-10 Annual Engineer's Report, which lists by reference. the base-rate assessment for all zones within CLD LLA-1, and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real properties affected are shown in Appendix A, included herein. The parcels are more particularly described in a map prepared in accordance with Section 327 of the California Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install the street lights in the designated territory, as requested by the signers of Petition No. 24-307, and to provide for their operation and maintenance.



# COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 24-307 (VALLEY BOULEVARD ET AL.)

The following is a listing of the parcels of real properties within the proposed annexation boundary using the County Assessor's designations for the parcels.

8726 018 900
8726 001 900
8726 001 001
8726 001 006

## COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 22-307 (FAIRGROVE AVENUE)

On January 6, 2009, the Los Angeles County Board of Supervisors adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1, Unincorporated Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installing, operating, and maintaining 20 street lights on concrete poles with overhead wiring within the territory proposed for annexation, as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with Section 22565 et seq. of the California Streets and Highways Code and Article XIII D, Section 4(b) of the California Constitution. This report was prepared in response to that directive.

The Puente Hills Community Enhancement and Benefit Fund will finance the estimated \$100,000 costs for the installation of the 20 street lights on concrete poles with overhead wiring within Petition No. 22-307. The annual operating cost of \$2,970 for the 20-9,500 lumen high pressure sodium vapor street lights will be funded by CLMD 1687 and CLD LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the street lights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year 2009-10 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the Fiscal Year 2010-11 tax bill of property owners whose parcels lie within the boundaries of Petition No. 22-307. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the County of Los Angeles Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

CLMD 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of street lighting in the District. Therefore, CLD LLA-1 was

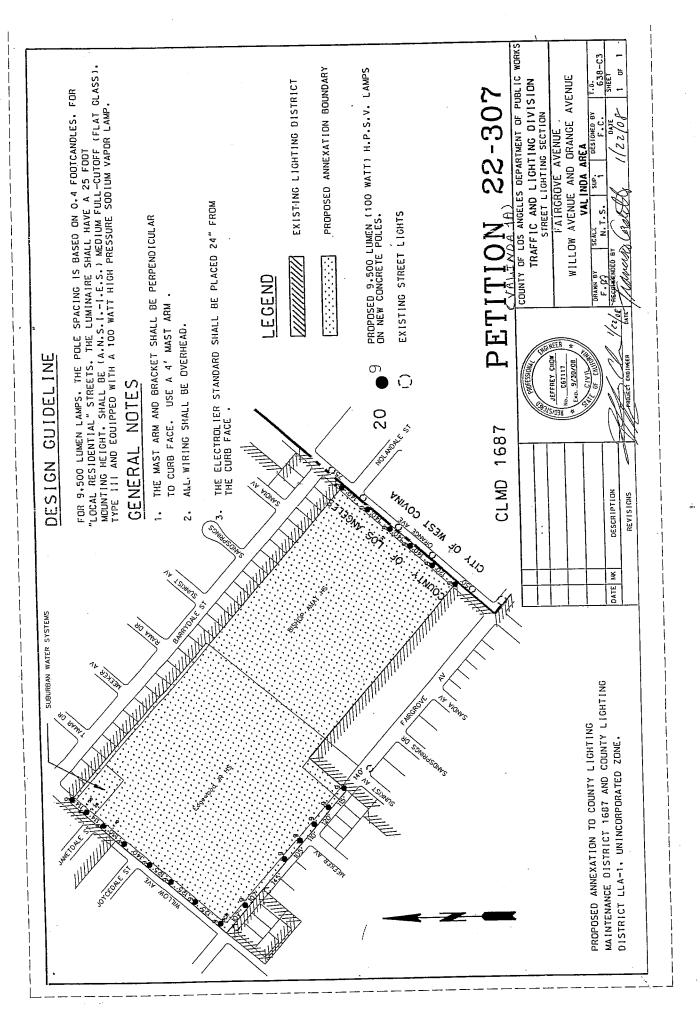
Engineer's Report Petition No. 22-307

formed under the Landscaping and Lighting Act of 1972 (Section 22585 et seq.) to provide supplemental funding.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and approved Assessor was County compiled by the data land-use the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof The Fiscal Year 2009-10 Annual Engineer's Report, which lists the base-rate assessment for all zones within CLD LLA-1, and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real properties affected are shown in Appendix A, included herein. The parcels are more particularly described in a map prepared in accordance with Section 327 of the California Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install the street lights within the designated territory as requested by the signers of Petition No. 22-307, and to provide for their operation and maintenance.



# COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 22-307 (FAIRGROVE AVENUE)

The following is a listing of the parcels of real properties within the proposed annexation boundary using County Assessor's designation for the parcel.

8465 012 013
8465 013 004
8465 013 900

## COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 101-606 (COLTRANE AVENUE)

On January 6, 2009, the Los Angeles County Board of Supervisors adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687, and County Lighting District LLA-1 (CLD LLA-1), Unincorporated Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installing, operating, and maintaining 24 street lights on new or existing wood poles within the territory proposed for annexation, as shown on the diagram, plan, and In addition, the Department of Public Works was specifications attached hereto. Engineer's Report in accordance and file an prepare Section 22565 et seq. of the California Streets and Highways Code and Article XIII D, Section 4(b) of the California Constitution. This report was prepared in response to that directive.

There will be no cost for the installation of the 24 street lights on new or existing wood poles with overhead wiring. The annual operating cost of \$3,560 for the 24-9,500 lumen high pressure sodium vapor street lights will be funded by CLMD 1687 and CLD LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the street lights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year 2009-10 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the Fiscal Year 2010-11 tax bill of property owners whose parcels lie within the boundaries of Petition No. 101-606. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the County of Los Angeles Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

CLMD 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of street lighting in the District. Therefore, CLD LLA-1 was

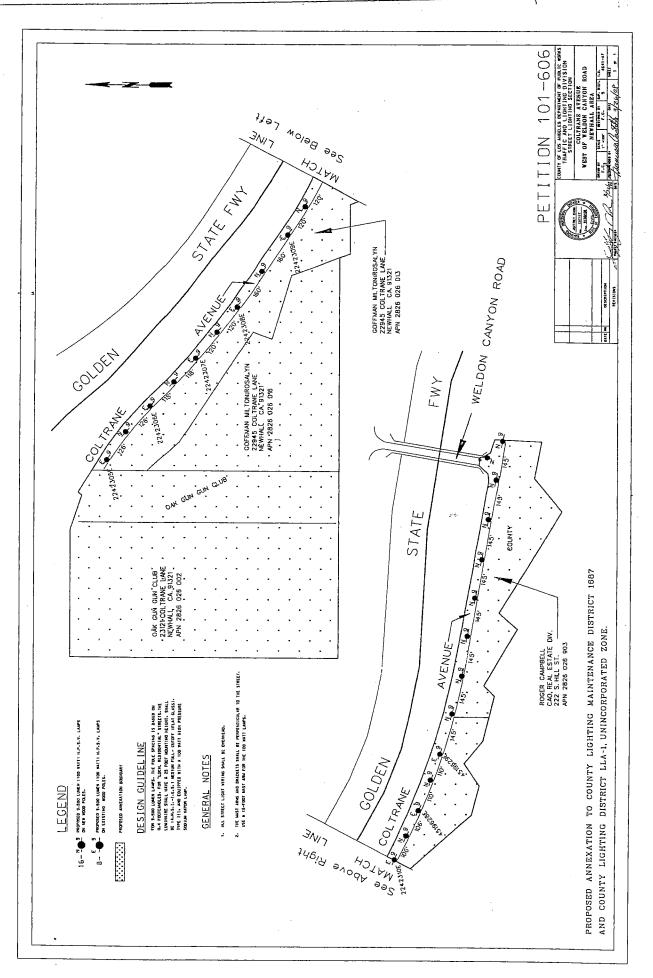
Engineer's Report Petition No. 101-606

formed under the Landscaping and Lighting Act of 1972 (Section 22585 et seq.) to provide supplemental funding.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The Fiscal Year 2009-10 Annual Engineer's Report, which lists the base-rate assessment for all zones within CLD LLA-1, and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real properties affected are shown in Appendix A, included herein. The parcels are more particularly described in a map prepared in accordance with Section 327 of the California Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install the street lights in the designated territory as requested by the signers of Petition No. 101-606, and to provide for their operation and maintenance.



Page 3 of 4

## COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 101-606 (COLTRANE AVENUE)

The following is a listing of the parcels of real properties within the proposed annexation boundary using County Assessor's designation for the parcel.

2826 026 002
2826 026 003
2826 026 013
2826 026 014
2826 026 016
2826 026 903

## COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 82-502 (DUNLAP CROSSING ROAD)

On January 6, 2009, the Los Angeles County Board of Supervisors adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687, and County Lighting District LLA-1 (CLD LLA-1), Unincorporated, Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installing, operating and maintaining three street lights on new or existing wood poles within the territory proposed for annexation, as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with Section 22565 et seq. of the California Streets and Highways Code and Article XIII D, Section 4(b) of the California Constitution. This report was prepared in response to that directive.

There will be no cost for the installation of the three street lights on new or existing wood poles with overhead wiring. The annual operating cost of \$450 for the three-9,500 lumen high pressure sodium vapor street lights will be funded by CLMD 1687 and CLD LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the street lights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year 2009-10 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the Fiscal Year 2010-11 tax bill of property owners whose parcels lie within the boundaries of Petition No. 82-502. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the County of Los Angeles Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

CLMD 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of street lighting in the District. Therefore, CLD LLA-1 was

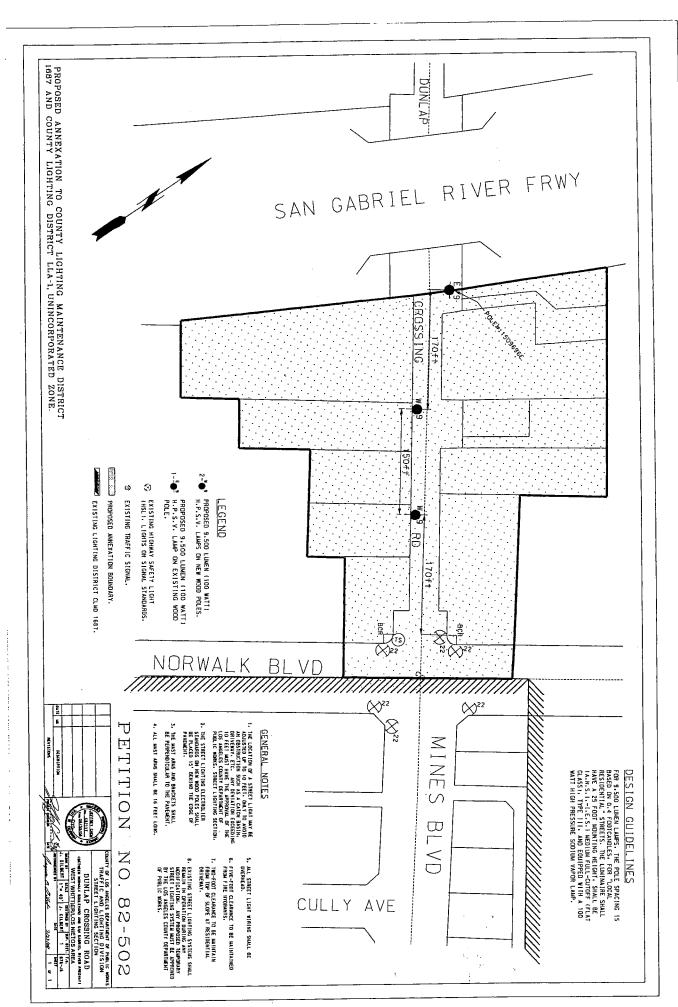
Engineer's Report Petition No. 82-502

formed under the Landscaping and Lighting Act of 1972 (Section 22585 et seq.) to provide supplemental funding.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The Fiscal Year 2009-10 Annual Engineer's Report, which lists the base-rate assessment for all zones within CLD LLA-1, and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real properties affected are shown in Appendix A, included herein. The parcels are more particularly described in a map prepared in accordance with Section 327 of the California Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install the street lights in the designated territory as requested by the signers of Petition No. 82-502, and to provide for their operation and maintenance.



Page 3 of 4

# COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 82-502 (DUNLAP CROSSING ROAD)

The following is a listing of the parcels of real properties within the proposed annexation boundary using County Assessor's designations for the parcels.

8174 028 032
8174 028 033
8174 028 034
8174 028 035
8174 028 036
8174 028 037
8174 028 040
8176 003 009
8176 003 011
8176 003 021
8176 003 025
8176 003 033

## COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 51-300 (INEZ STREET)

On January 6, 2009, the Los Angeles County Board of Supervisors adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District LLA-1 (CLD LLA-1), Unincorporated Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installing, operating, and maintaining 13 street lights on new or existing wood poles within the territory proposed for annexation, as shown on the diagram, plan, and In addition, the Department of Public Works was specifications attached hereto. Report in Engineer's and an file prepare ordered to Section 22565 et seq. of the California Streets and Highways Code and Article XIII D, Section 4(b) of the California Constitution. This report was prepared in response to that directive.

There will be no cost for the installation of the 13 street lights on new or existing wood poles with overhead wiring. The annual operating cost of \$1,930 for the 13-9,500 lumen high pressure sodium vapor street lights will be funded by CLMD 1687 and CLD LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the street lights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year 2009-10 Annual Engineer's Report for CLD LLA-1 is proposed to be added to the Fiscal Year 2010-11 tax bill of property owners whose parcels lie within the boundary of Petition No. 51-300. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the County of Los Angeles Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms to the applicable provisions of Proposition 218.

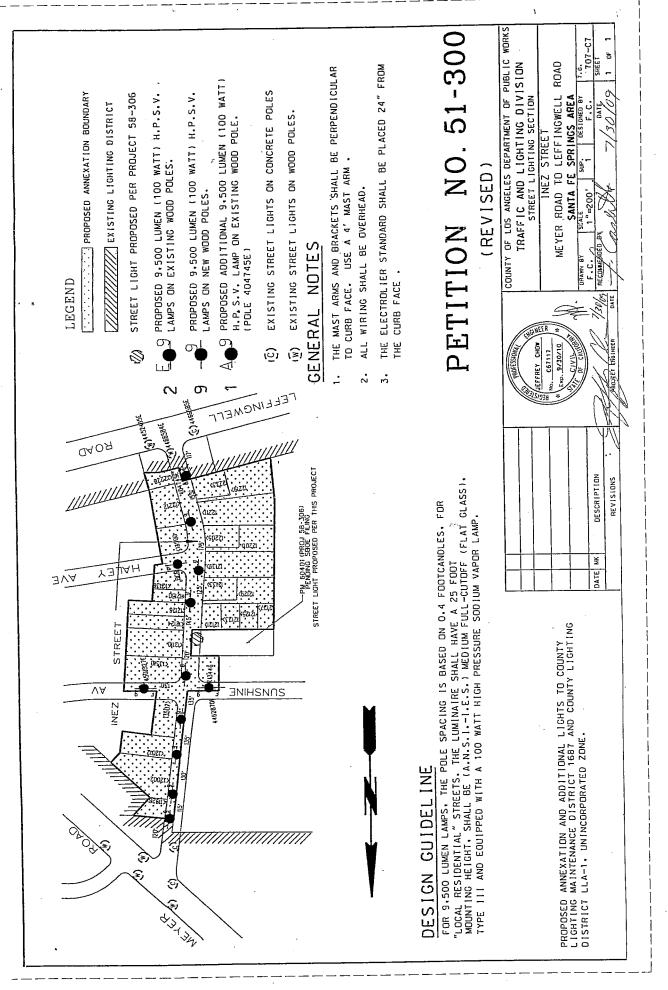
CLMD 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of street lighting in CLMD 1687. Therefore, CLD LLA-1 was formed under the Landscaping and Lighting Act of 1972 (Section 22585 et seq. of the California Streets and Highways Code) to provide supplemental funding.

Engineer's Report Petition 51-300

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The Fiscal Year 2009-10 Annual Engineer's Report, which lists the base-rate assessment for all zones within CLD LLA-1, and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real properties affected are shown in Appendix A, included herein. The parcels are more particularly described in a map prepared in accordance with Section 327 of the California Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install the street lights in the designated territory as requested by the signers of Petition No. 51-300 and to provide for their operation and maintenance.



### COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 51-300 (INEZ STREET)

The following is a listing of the parcels of real properties within the proposed annexation boundary using County Assessor's designation for the parcel.

### Assessor's Parcel Numbers

8028 008 011	8028 015 023
8028 008 012	8028 015 025
8028 008 013	8028 015 034
8028 008 027	8028 015 035
8028 013 001	8028 015 036
8028 013 005	8028 015 037
8028 013 006	8028 015 038
8028 013 031	8028 015 039
8028 013 032	8028 015 040
	8028 015 047
8028 013 034	8028 015 048
8028 014 001	8028 015 053
8028 014 002	8028 015 054
8028 014 028	0020 010 00 1

## COUNTY OF LOS ANGELES BOARD OF SUPERVISORS RESOLUTION OF INTENTION TO ANNEX TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND ORDER THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2010-11

WHEREAS, the Los Angeles County Board of Supervisors (Board of Supervisors) previously approved and filed Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502, and 51-300 requesting annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to provide for the installation, operation, and maintenance of street lights within the annexed territories, and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on \_\_\_\_\_\_\_, has approved the Engineer's Reports for said territories, which contains descriptions of the improvements, estimated installation and operating costs, diagrams of the territories to be annexed, and recommended assessments as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to order the benefited territories hereinafter described, all of which territory lies in the County of Los Angeles, be annexed to County Lighting Maintenance District 1687, pursuant to Section 5837 of the California Streets and Highways Code.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to order, the benefited territories be annexed to County Lighting District LLA-1, Unincorporated Zone, pursuant to Section 22605 of the California Streets and Highways Code.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to order the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for the proper operation and maintenance of street lighting systems proposed within the annexed territories shall be assessed in Fiscal Year 2010 -11 upon each lot or parcel of land lying within the annexed territories in proportion to the estimated benefit received from the proposed street lighting improvements, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. An annual Engineer's Report, approved by your Board each fiscal year, establishes the annual base-rate assessment for all zones within County Lighting

District LLA-1. For Fiscal Year 2009-10, the annual base-rate assessment for the Unincorporated Zone is \$5 for a single-family residence, with proportionately higher assessment rates for other land uses. This annual assessment for the operation and maintenance of street lights will be added to the property tax bill of benefited parcels within the boundaries of County Lighting District LLA-1. Each year thereafter, an assessment for operation and maintenance costs, approved by the Board, will be added to the property tax bill.

The Engineer's Report, prepared for each petitioned territory, contains a full and detailed description of the proposed improvements; a description of the lots or parcels of land to be annexed; the estimated costs of operation and maintenance; a diagram of the territory to be annexed; and the recommended assessment on each lot or parcel of land included therein.

SECTION 4. The boundaries of the territories proposed for annexation consists of the areas shown on the attached maps.

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the areas proposed for annexation at least 45 days in advance of the public hearing, in the form and manner specified by Section 53753 of the Government Code. The ballots will be weighted by the amount of assessment to be paid by each property owner. The territory will not be annexed and the proposed assessment will be abandoned if the weighted majority of ballots submitted are opposed to the assessment.

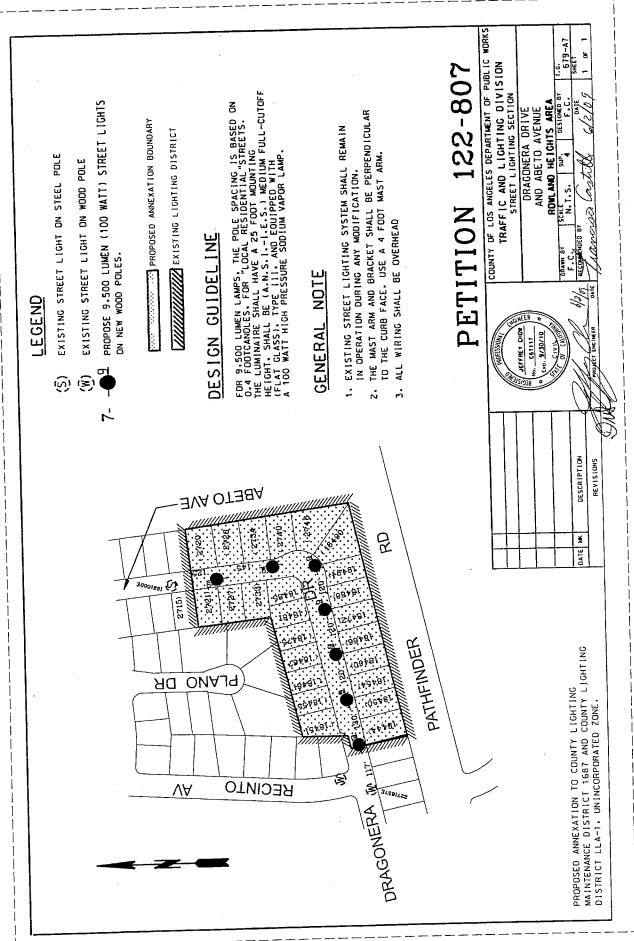
SECTION 6. The amounts to be assessed for the expense of such installation, operation, and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected.

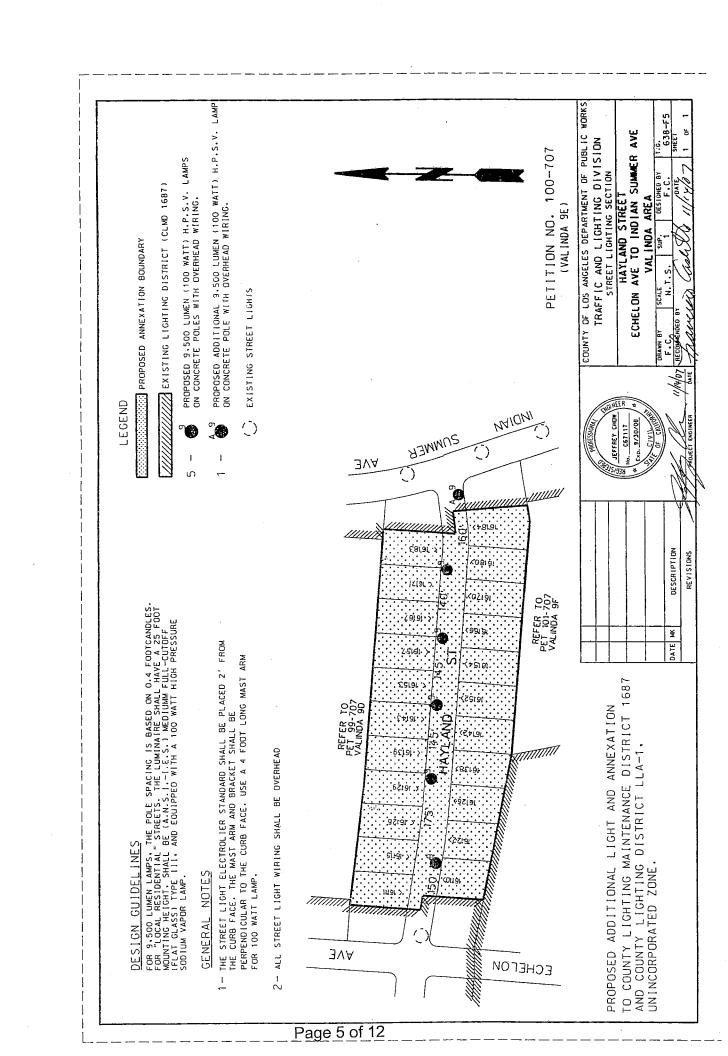
SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the California Streets and Highways Code) and Section 53753 of the California Government Code.

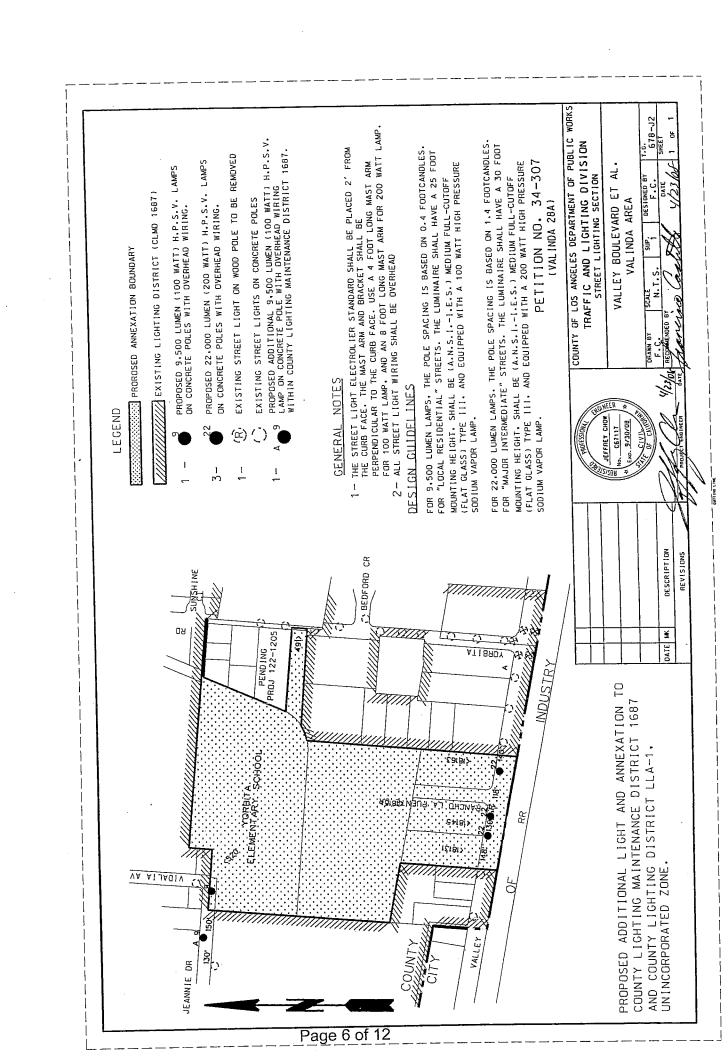
SECTION 8. A public hearing will be held by the Board of Supervisors to consider the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and the levying of assessments within the territories proposed to be annexed. Said hearing will be held on Tuesday, at 9:30 a.m., in the Hearing Room of the Board of Supervisors, Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

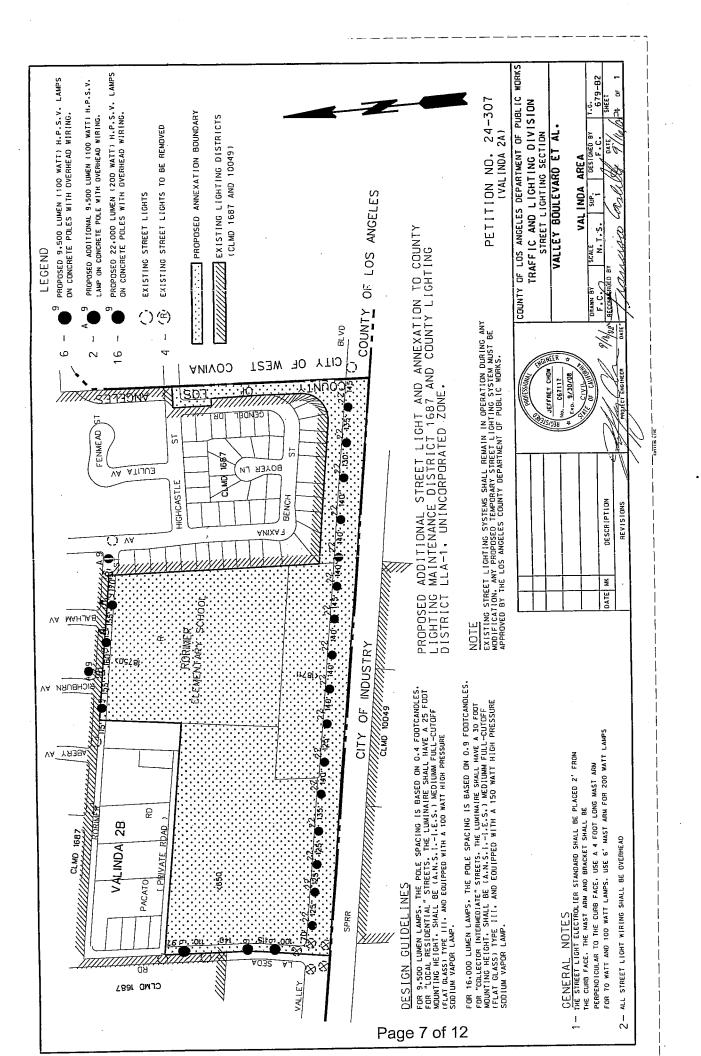
SECTION 9. The Executive Officer of the Board of Supervisors shall give notice of the public hearing, in the form and manner specified in Section 5838 of the Streets and Highways Code, to be published once a week for two successive weeks in the \_\_\_\_\_\_, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose. Such publication to be completed at least 10 days prior to the date of said hearing.

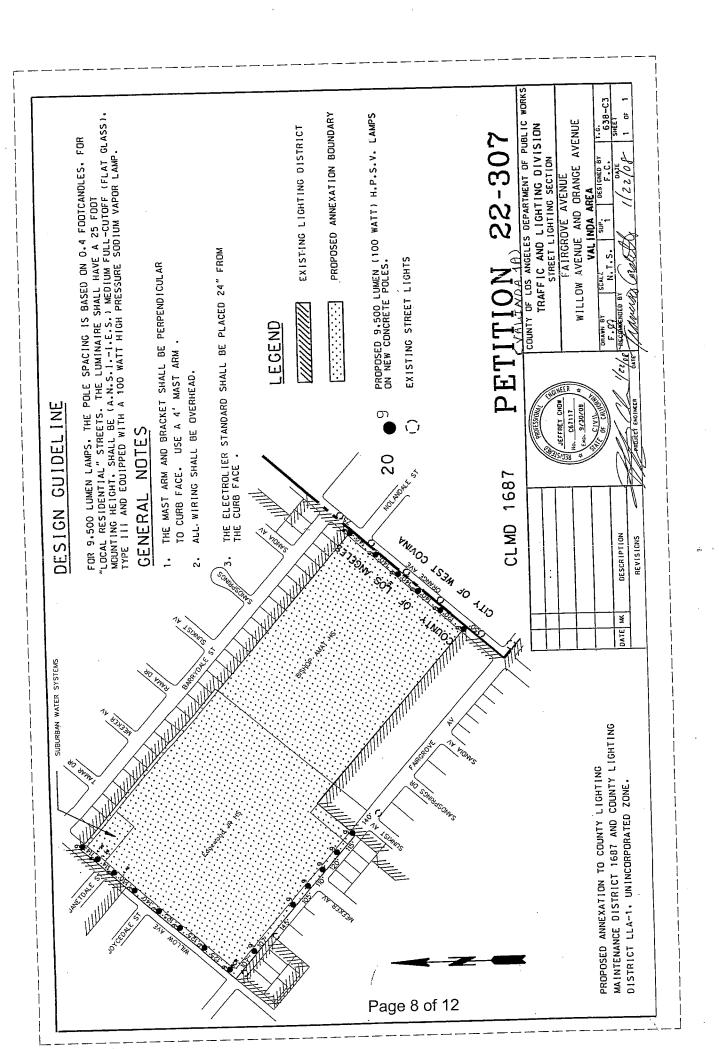
SECTION 10. The Executive Officer of the Board of Supervisors shall cause notice of said hearing to be posted in the form and manner specified by Section 5838 of the Streets and Highways Code, at least 10 days prior to date of hearing.

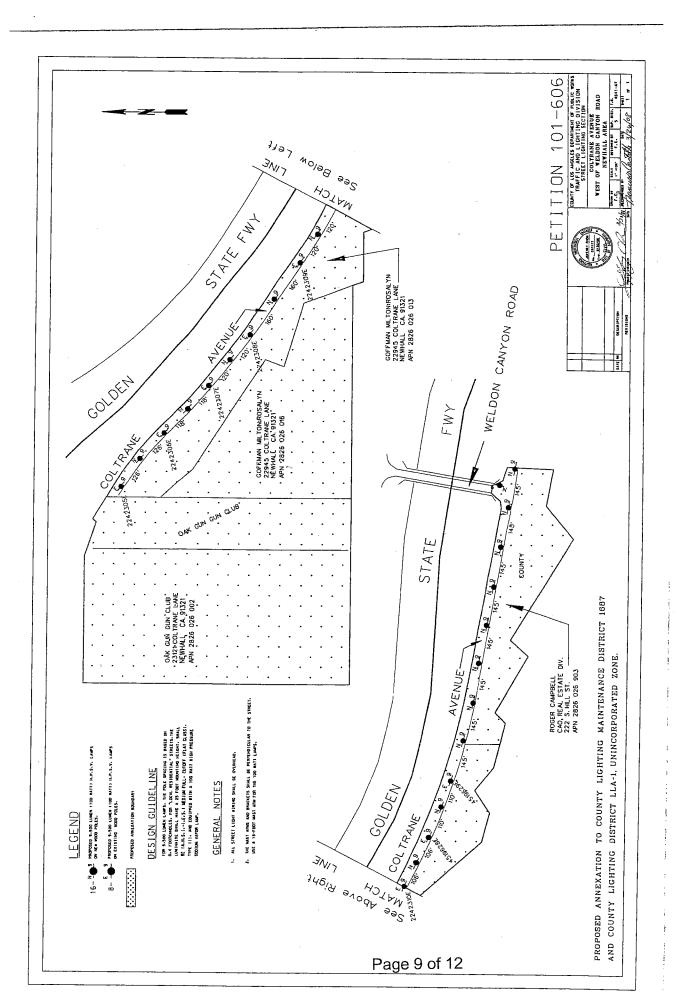


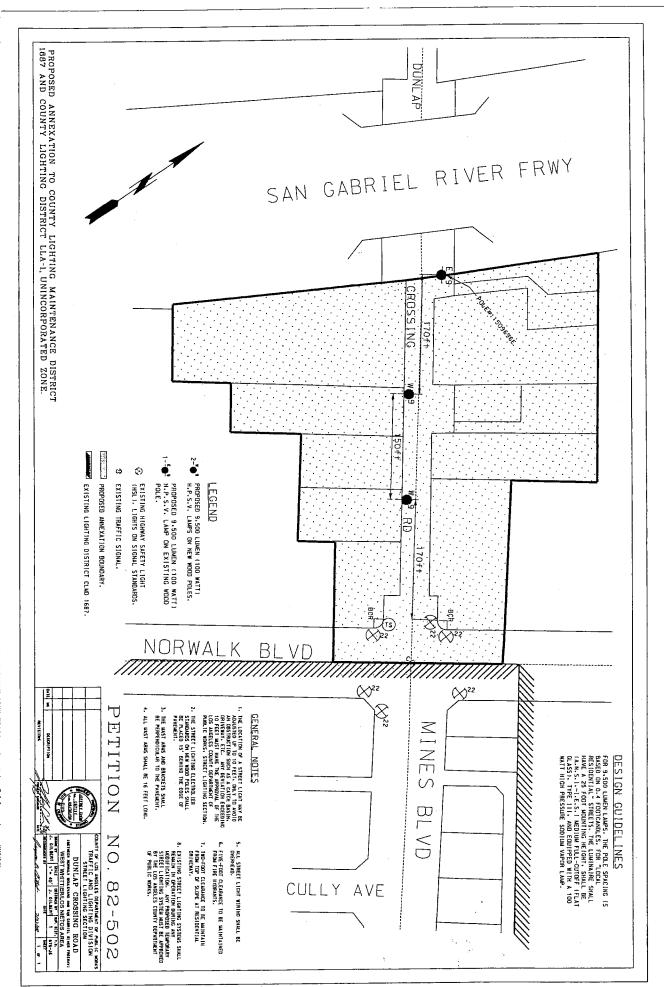




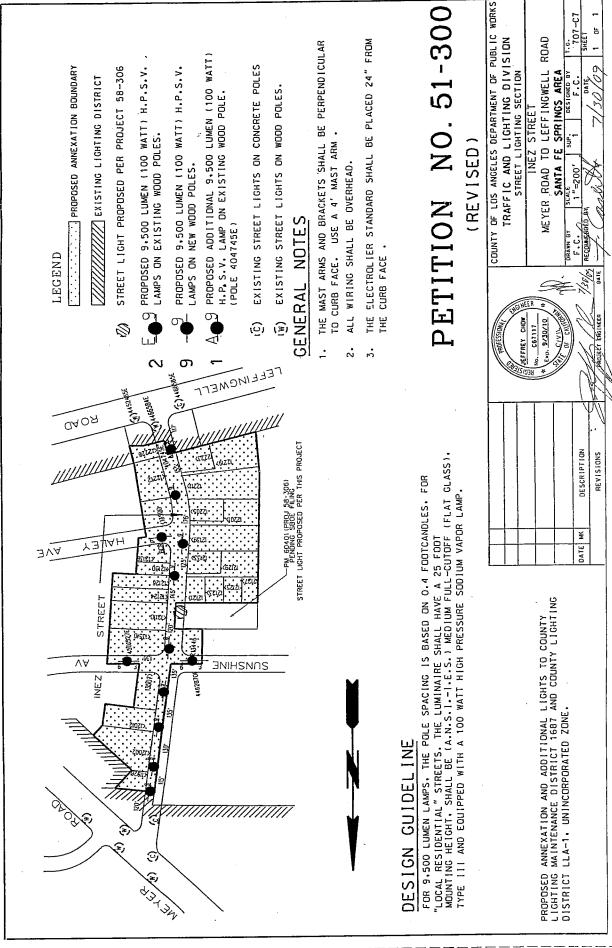








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The foregoing Resolution of Intention was adopted by the Board of Supervisors of the the governing body of all other special asset and authorities for which said Board so acts.	County of Los Angeles and ex officio
	SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN Acting County Counsel

Deputy

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2010-11

WHEREAS, the Los Angeles County Board of Supervisors (Board of Supervisors) previously approved and filed Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502, and 51-300 requesting annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to provide for the installation, operation, and maintenance of street lights within the annexed territories, and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on approved the Engineer's Reports, which identify the diagrams, improvements, assessments, plans and specifications, and other pertinent data for each petitioned territory, and adopted a Resolution of Intention to Annex Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2010-11, and fixed a time for hearing Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502, and 51-300, and the protests of interested persons; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation at least 45 days prior to the date set for hearing; and

WHEREAS, the Director of Public Works has mailed assessment ballots and notices to property owners of identified parcels within the territories proposed for annexation, pursuant to Section 53753 of the California Government Code, to indicate support or opposition on the matter of the assessments; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of the public hearing to be posted in three conspicuous places within the territories to be annexed, and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexations and levy of assessments and has tabulated all returned assessment ballots concerning the proposed assessments and has found that no majority protest exists.

- NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:
- SECTION 1. Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-06, 82-502, and 51-300 for annexation of territories hereinafter described to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, were signed by the property owners representing 60 percent or more of the areas proposed to be annexed.
- SECTION 2. The Board of Supervisors of the County of Los Angeles hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lighting improvements within the territories proposed for annexation and hereby grants the petitions.
- SECTION 3. The Board of Supervisors hereby orders the annexation of territories listed in Attachment A to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, with the exception where a majority protest exists.
- SECTION 4. The Board of Supervisors hereby determines that the territories identified will benefit by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and hereby orders the boundary of said districts be altered to include said benefited territories.
- SECTION 5. The Diagrams and assessments, as set forth in the Engineer's Reports or as modified, are hereby approved, confirmed, and adopted by this Board.
- SECTION 6. The Director of Public Works shall authorize the installation, operation, and maintenance of the street lighting improvements indicated in the Engineer's Reports.
- SECTION 7. The adoption of this resolution constitutes the levying of assessments on benefited parcels identified in the Engineer's Reports, and located within Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502, and 51-300 for the Fiscal Year commencing July 1, 2010, and ending June 30, 2011, for the operation and maintenance of street lights located therein.
- SECTION 8. The amounts to be assessed for the expense of the installation, operation, and maintenance of the improvements, as described in said Engineer's Reports and Resolution of Intention, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for installation, operation, and maintenance of said improvements, all as described in the Engineer's Reports and in the Resolution of Intention.

SECTION 9. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Reports, which include lighting district diagrams and assessments together with a certified copy of this resolution upon its adoption, with the County Assessor, Ownership Services Section (Attention Angela Gadsden); and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

### Attachment A

### PROPOSED ANNEXATION OF APPROVED PETITION TERRITORIES COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Petition No.	LLA-1 Zone	CLMD	Sup. Dist	County Area	Location	Majority Protest (yes or no)
Petition No. 122-807	Unincorporated	1687	4	Rowland Heights	Dragonera Drive and Abeto Avenue	
Petition No. 100-707	Unincorporated	1687	1	Valinda	Hayland Street between Echelon Avenue and Indian Summer Avenue	
Petition No. 34-307	Unincorporated	1687	1	Valinda	Valley Boulevard et al.	
Petition No. 24-307	Unincorporated	1687	1	Valinda	Valley Boulevard et al.	
Petition No. 22-307	Unincorporated	1687	1	Valinda	Fairgrove Avenue et al.	
Petition No. 101-606	Unincorporated	1687	5	Newhall	Coltrane Avenue west of Weldon Canyon Road	
Petition No. 82-502	Unincorporated	1687	4	Whittier	Dunlap Crossing Road between San Gabriel River Freeway and Norwalk Boulevard	
Petition No. 51-300	Unincorporated	1687	1	Santa Fe Springs	Inez Street between Meyer Road and Leffingwell Road	

The foregoing Resolution Ordering Annexation was on the \_\_\_ day of\_\_\_\_\_, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles

Ву		
•	Deputy	

APPROVED AS TO FORM:

ROBERT E. KALUNIAN Acting County Counsel

Deputy

### **JOINT RESOLUTION OF**

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 21); THE BOARD OF DIRECTORS OF THE ROWLAND
WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE THREE VALLEYS
MUNICIPAL WATER DISTRICT - ROWLAND AREA APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATION OF PETITION NO. 122-807
INTO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District Nos. 1 and 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valleys Municipal Water District – Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 122-807 into County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District Nos. 1 and 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District Rowland Area resulting from the annexation proposal identified as Petition No. 122-807 into County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 122-807 (Tax Rate Area's 08371 and 12004) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Petition No. 122-807.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPRO	OVED, ANI	D ADOPTED th	is13_	_ day of	nov.	, 2008,	by the
following vote:	AYES:	22			1		
	NOES:						
	ABSENT	: 13					

ABSTAIN:

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,

Chairperson, Board of Directors

111 15

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District Nos. 1 and 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District Rowland Area resulting from the annexation proposal identified as Petition No. 122-807 into County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 122-807 (Tax Rate Area's 08371 and 12004) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Petition No. 122-807.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 20th day of NOVEMBER, 2008, by the following vote:

AYES:

NINE (9)

NOES:

NONE

ABSENT:

ONE (1)

ABSTAIN:

NONE

**COUNTY SANITATION DISTRICT NO. 21** 

OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

NOV 2 0 2008

bul S. Compt

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District Nos. 1 and 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District - Rowland Area resulting from the annexation proposal identified as Petition No. 122-807 into County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 122-807 (Tax Rate Area's 08371 and 12004) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Petition No. 122-807.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of November, 2008, by the following vote:

AYES:

Directors Lewis, Lima, Rios, Lu and Bellah

NOES:

None

ABSENT: None

ABSTAIN: None

**ROWLAND WATER DISTRICT** 

Chairperson, Board of Directors

Robert W. Lewis, Board President

ATTEST:

Secretary

Ken Deck, Board Secretary

November 12, 2008

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District Nos. 1 and 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District Rowland Area resulting from the annexation proposal identified as Petition No. 122-807 into County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 122-807 (Tax Rate Area's 08371 and 12004) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Petition No. 122-807.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED,	APPROVED,	AND ADO	OPTED this	19th	day of	November,	, 2008,	by the
following v								
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NOES:

ABSENT:

**ABSTAIN:** 

THREE VALLEYS MUNICIPAL WATER DISTRICT? ROWLAND AREA

Chairperson, Board of Directors

ecretary

Nov. 19, 2008

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	NET SHARE	0.335749625	0.000119969	0.024381481	0.006018182	0.180776670	0.007870699	0.001837059	0.010396467	0.000394118	0.013252261	0.005450103	0.004253821	0.068344416	0.131877650	0.001487810		0.002952753	0.031867902	0.000307594	0.152331063	
· ,	ADJUSTMENTS	-0.006997556	0.0000000000	-0.000496335	-0.000122512	-0.003680084	0.0000000000	-0.000037397	-0.000211641	-0.000008023	-0.000269777	-0.000110948	-0.000086595	EXEMPT	EXEMPT		TAWEYE	EXEMPT	EXEMPT	EXEMPT	EXEMPT	
	ALLOCATED SHARE	0.006838136	0.000002393	0.000496335	0.000122512	0.003680084	0.000157027	0.000037397	0.000211641	0.000008023	0.000269777	0.000110948	0.000086595	0.001363534	0 002631082		0.000029683	0.000058910	0.000635794	0.000006136	0.003039146	
	PROPOSED DIST SHARE	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934		0.019950934	6956910	0100000	#56066ET0.0	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	
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PROJECT NAME: PETITION NO. 122-807

ANNEXATION NUMBER: PE 122-807

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PERCENT 0.7473 %	i i
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ADJUSTMENTS	-0.006997556	0.00000000.0	-0,000496335	-0.000122512	-0.003680084	0.0000000000	-0.000037397	-0.000211641	-0.000008023	-0.000269777	-0.000110948	-0.000086595	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
ALLOCATED SHARE	0.006838136	0.000002393	0.000496335	0.000122512	0.003680084	0.000157027	0.000037397	0.000211641	0.000008023	0.000269777	0.000110948	0.000086595	0.001363534	0.002631082	0.000029683	0.000058910	0.000635794	0.000006136	0.003039146
PROPOSED DIST SHARE	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934
PERCENT	34.2757 %	0.0119 %	2.4877 %	0.6140 %	18.4456 %	0.7870 %	0.1874 %	1.0608 %	0.0402 %	1.3522 %	0.5561 %	0.4340 %	6.8344 %	13.1877 %	0.1487 %	0.2952 %	3.1867 %	0.0307 %	15.2331 %
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NET SHARE

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PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2007-2008

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INEXATION	ANNEXATION NUMBER:	PE 122-807	PROJECT NAM	PROJECT NAME: PETITION NO. 122-807	NO. 122-807		TRA: 12004	·	
ACCOUNT #	1	TAXING AGENCY	1 1 1 1 1	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.06	CO.SCH.SE	918.06 CO.SCH.SERV.FDROWLAND	А	0.007473158	0.7473 %	0.7473 % 0.019950934	0.000149096	EXEMPT	0.007473158
918.07	DEV.CTR.E	918.07 DEV.CTR.HDCPD.MINOR-ROWLAND	WLAND	0.000836331	0.0836%	0.0836 % 0.019950934 0.000016685	0.000016685	EXEMPT	0.000836331
019.40	CO LIGHTI	***019,40 CO LIGHTING MAINT DIST NO	NO 1687	0.00000000.0	0,0000%	0.019950934	0.0000 % 0.019950934 0.000000000	0.000000000 0.012020868	0.012020868
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			TOTAL:	1.000000000	100.0000 %		0.019950934	-0.012020868	1.000000000

The foregoing Joint Resolution was or adopted by the Board of Supervisors of the the governing body of all other special asset and authorities for which said Board so acts.	County of Los Angeles and ex officion
	SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN Acting County Counsel

Deputy

### JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15); AND THE
BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT

APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 100-707
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 100-707 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal indentified as Petition No. 100-707 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 100-707 (Tax Rate Area 12035), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 100-707.
- 4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this <u>23rd</u> day of <u>April</u>, 2008, by the following vote:

AYES:

TWENTY (20)

NOES:

NONE

ABSENT:

ONE (1)

ABSTAIN:

NONE

COUNTY SANITATION DISTRICT NO. 15

OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

secretary

APR 2 3 2008

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Petition No. 100-707 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 100-707 (Tax Rate Area 12035), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 100-707.
- 4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

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PASSED, APPRO		ID ADOPTED	this April	day o	f	, 2008, by
the following vote:	AYES:	4	•			
	NOES:	0				
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	ABSTAI	N: <i>O</i>		PPER SAN		, ,
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ATTEST:		,	C	hairperson,	Board of I	Directors
Cleforso	Cen	Turas				
Secretary						
V 4-1-0	8					
Date						

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	ALLOCATED SHARE	0.006573319	0.000002332	0.000480766	0.000119395	0.003586462	0.000150952	0.000035962	0.000203531	0.000273224	0.000011810	0.001375848	0.002631082	0.000028928	0.000057410	0.000619619	0.000005979	0.003623516	0.000153084	0.000017715
	PROPOSED DIST SHARE	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934
NO. 100-707	PERCENT	32.9484 %	0.0116 %	2.4097 %	0.5984 %	17.9764 %	0.7566 %	0.1802 %	1.0201 %	1.3694 %	0.0591 %	6.8961 %	13.1877 %	0.1449 %	0.2877 %	3.1057 %	0.0299 %	18.1621 %	0.7673 %	0.0887 %
1687 : PETITION	CURRENT TAX SHARE	0.329473802	0.000116933	0.024097458	0.005984447	0.179764152	0.007566163	0.001802565	0.010201618	0.013694819	0.000591960	0.068961618	0.131877650	0.001449972	0.002877599	0.031057158	0.000299706	0.181621379	0.007673052	0.000887949
O: CO LIGHTING MAINT DIST NO 019.40 12035 TE: 07/01/2008 PROJECT NAME PE: 0.019950934	TAXING AGENCY	LOS ANGELES COUNTY GENERAL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	ROAD DIST # 1	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	CO SANIT DIST NO 15 OPERATING	UPPER SAN GAB. VY. MUN. WATER	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	MT.SAN ANTONIO COMMUNITY COLLEGE	MT SAN ANTONIO CHILDRENS CTR FD	HACIENDA-LA PUENTE UNIF. SCH.DIS	CO.SCH.SER.FD.HACIENDA-LA PUENTE	DEV. CTR. HDCPD. MINOR-HACI-LA PUTE
ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER	ACCOUNT #	001.05	001.20	003.01	005.05	007.30	007.31	030.10	030.70	066.50	368.05	400.00	400.01	400.15	400.21	809.04	809.20	870.03	870.06	870.07
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0.068961618

EXEMPT

0.013421595

0.001766603

0.322747199

-0.006726603 0.000000000 -0.000480766 -0.000119395

NET SHARE

ADJUSTMENTS

0.000116933 0.023616692 0.005865052 0.176177690

-0.003586462

0.000000000 -0.000035962 -0.000203531 -0.000273224 0.002877599 0.031057158 0.000299706 0.181621379 0.007673052

EXEMPT

EXEMPT

0.001449972

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PREPARED 03/03/2008 PAGE		TENTS NET SHARE	0.000000000 0.011437753	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-0.011437753 1.000000000
rerence of		ADJUSTMENTS		1	
ч	TRA: 12035	ALLOCATED SHARE	0.000000000		0.019950934
KSHEET		PROPOSED DIST SHARE	0.0000 % 0.019950934 0.000000000		
PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2007-2008 PROJECT NAME: PETITION NO. 100-707	NO. 100-707	PERCENT	% 0000.0		100.0000 %
	ME: PETITION	CURRENT TAX SHARE	0.0000000000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	TOTAL: 1.000000000
PROPERTY T	PROJECT NA	CY	ST NO 1687	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	TOTAL:
. 103	PE 100-707	TAXING AGENCY	***019.40 CO LIGHTING MAINT DIST NO 1687	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	N NUMBER:	1 1 1 1 1	CO LIGH	1	
DITOR ACAFAN03	ANNEXATION NUMBER:	ACCOUNT #	***019.40	1 1 1 1 1 1 1	

The foregoing Joint Resolution was or adopted by the Board of Supervisors of the the governing body of all other special asset and authorities for which said Board so acts.	County of Los Angeles and ex officion
	SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN Acting County Counsel

Deputy

### **JOINT RESOLUTION OF**

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY SANITATION
DISTRICT NO. 21); THE BOARD OF DIRECTORS OF THE ROWLAND
WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE THREE
VALLEY MUNICIPAL WATER DISTRICT – ROWLAND AREA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 34-307
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies, and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control Maintenance District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valley Municipal Water District – Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 34-307 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control Maintenance District; the County Sanitation District No. 21, the Rowland Water District, and the Three Valley Municipal Water District Rowland Area resulting from the annexation proposal identified as Petition No. 34-307 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 34-307 (Tax Rate Area 08347) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 34-307.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

received in excess	of that which	is brober strait be	refullace to the c	ppropriate	, agailej.
PASSED, APPRO	VED, AND A	DOPTED this	28th day of _	May	_, 2008, by
the following vote:	AYES:	Eight (8)			
	NOES:	None			
	ABSENT:	Two (2)			
	ABSTAIN:	None			
	COUN	TY SANITATION	Lemshof		ANGELES
ATŢEST:		Chairp	erson, Board of	Directors	
Limbaly & Secretary	Compta				
MAY 2 8 2008 Date	<del></del> .				

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control Maintenance District; the County Sanitation District No. 21, the Rowland Water District, and the Three Valley Municipal Water District Rowland Area resulting from the annexation proposal identified as Petition No. 34-307 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 34-307 (Tax Rate Area 08347) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 34-307.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPRO	VED, AND A	ADOPTED this 13	Bth day of _	May, 2	2008, by
the following vote:	AYES:	Directors Rowlan	d, Lewis, Rios	and Lu	
	NOES:	None			
	ABSENT:	Director Lima			
	ABSTAIN:	None	ROWLAND WA	ATER DISTRIC	СТ

Secretary
Ken Deck
May 13, 2008

Date

Page 3 of 7

Chairperson, Board of Directors John A. Rowland, V., President

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control Maintenance District; the County Sanitation District No. 21, the Rowland Water District, and the Three Valley Municipal Water District Rowland Area resulting from the annexation proposal identified as Petition No. 34-307 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 34-307 (Tax Rate Area 08347) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 34-307.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

	VED, AND ADOPTED this <u>18th</u> day of <u>April</u> , 2008, by
the following vote:	AYES: Alvarez, Bowcock, De Jesus, Horan, Kuhn, Lantz & Ruzicka
	NOES: None
	ABSENT: None
	ABSTAIN: None
	THREE VALLEY MUNICIPAL WATER DISTRICT - ROWLAND AREA
	The house of the second
in the first	Chairperson, Board of Directors

Page 4 of 7

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	NET SHARE	0.336045665	0.000120021	0.024398859	0.006021707	0.180881670	0.007877632	0.001838693	0.010405588	0.013261372	0.005454386	0.004256456	0.068167130	0.131877650	0.001488634	0.002954464	0.031886407	0.000307798	0.152419449	0.007477510
	ADJUSTMENTS	-0.007003725	0.00000000.0	-0.000496689	-0.000122584	-0.003682222	0.00000000.0	-0.000037430	-0.000211827	-0.000269962	-0.000111035	-0.000086648	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
	ALLOCATED SHARE	0.006844165	0.000002394	0.000496689	0.000122584	0.003682222	0.000157166	0.000037430	0.000211827	0.000269962	0.000111035	0.000086648	0.001359997	0.002631082	0.000029699	0.000058944	0.000636163	0.000006140	0.003040910	0.000149183
	PROPOSED DIST SHARE	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934
34-307	PERCENT	34.3058 %	0.0120 %	2.4895 %	0.6144 %	18.4563 %	0.7877 %	0.1876 %	1.0617 %	1.3531 %	0.5565 %	0.4343 %	6.8167 %	13.1877 %	0.1488 %	0.2954 %	3,1886 %	0.0307 %	15.2419 %	0.7477 %
87 PETITION	CURRENT TAX SHARE	0.343049390	0.000120021	0.024895548	0.006144291	0.184563892	0.007877632	0.001876123	0.010617415	0.013531334	0.005565421	0.004343104	0.068167130	0.131877650	0.001488634	0.002954464	0 031886407	0.000307798	0.152419449	0.007477510
TO: CO LIGHTING MAINT DIST NO 16 19347 1ATE: 07/01/2008 NUMBER: PE 34-307 PROJECT NAME: 1ARE: 0.019950934	TAXING AGENCY	NGEL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	ROAD DIST # 1	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	CO SANTT DIST NO 21 OPERATING	ROWLAND WATER DISTRICT	THREE VY MWD ROWLAND AREA	EDITCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COINTY SCHOOL SERVICES	CHILDREN'S TASTIL THITTION FUND	- C	MI.SAN ANIONTO CONTROLL CONTROLL OF		CO.SCH. SERV.FDROWLAND
ANNEXATION TO: ACCOUNT NUMBER: TREETIVE DATE: ANNEXATION NUMBER: DISTRICT SHARE:	ACCOUNT #	001.05	001.20	003.01	005.05	06.700	007.31	030.10	030-70	08.330	300.70	2 C C C C C C C C C C C C C C C C C C C	400.00	400.01	1007	, to 00 to 10 to 1	400.21	809.04	809.20	918.03

	NET SHARE	0.012022122
	ADJUSTMENTS	0.000000000 0.000000000 0.012022122 
TRA: 08347	ALLOCATED SHARE	0.000000000
	PERCENT DIST SHARE SHARE 0.0836 % 0.019950934 0.000016694	0.0000 % 0.019950934 0.000000000 0.019950934
34-307	PERCENT 0.0836 %	101
PROJECT NAME: PETITION 34-307	CURRENT TAX SHARE	0.000000000
PE 34-307	OUNT # TAXING AGENCY 918.07 DEV.CTR.HDCPD.MINOR-ROWLAND	***019.40 CO LIGHTING MAINT DIST NO 1687
ANNEXATION NUMBER:	ACCOUNT #	***019.40

The foregoing Joint Resolution was on adopted by the Board of Supervisors of the the governing body of all other special asset and authorities for which said Board so acts.	County of Los Angeles and ex officion
	SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN Acting County Counsel

Deputy

#### JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 21);
THE BOARD OF DIRECTORS OF THE ROWLAND WATER DISTRICT;
AND THE BOARD OF DIRECTORS OF THE THREE VALLEYS MUNICIPAL
WATER DISTRICT - ROWLAND AREAAPPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF PETITION NO. 24-307
INTO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies, and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valleys Municipal Water District – Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 24-307 into County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District Rowland Area resulting from the annexation proposal identified as Petition No. 24-307 into County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 24-307 (Tax Rate Area 08347) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Petition No. 24-307.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 20TH day of NOVEMBER 2008, by the following vote:

AYES:

NINE (9)

NOES:

NONE

ABSENT:

ONE (1)

ABSTAIN:

NONE

COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Jambuf S. Conpon Secretary

NOV 2 0 2008

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District Rowland Area resulting from the annexation proposal identified as Petition No. 24-307 into County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 24-307 (Tax Rate Area 08347) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Petition No. 24-307.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of November, 2008, by the following vote:

AYES:

Directors Lewis, Lima, Rios, Lu & Bellah

NOES:

None

ABSENT:

None

ABSTAIN:

None

ROWLAND WATER DISTRICT

Chairperson, Board of Directors
Robert W. Lewis, Board President

ATTEST:

Secretary

Ken Deck, Board Secretary

November 12, 2008

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valleys Municipal Water District Rowland Area resulting from the annexation proposal identified as Petition No. 24-307 into County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 24-307 (Tax Rate Area 08347) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Petition No. 24-307.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19th day of November, 2008, by the following vote:

AYES: Alvarez, Bowcock, Dë Jesus, Horan, Kuhn, Lantz, Ruzicka

NOES:

ABSENT:

ABSTAIN:

THREE VALLEYS MUNICIPAL WATER
DISTRICT - ROWLAND AREA

Chairperson, Board of Directors

Secretary

Nov. 19/12008

	ADJUSTMENTS	-0.007003725	000000000000	-0.000496689	-0.000122584	-0.003682222	0.00000000.0	-0.000037430	-0.000211827	-0.000269962	-0.000111035	-0.000086648	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
	ALLOCATED SHARE	0.006844165	0.000002394	0.000496689	0.000122584	0.003682222	0.000157166	0.000037430	0.000211827	0.000269962	0.000111035	0.000086648	0.001359997	0.002631082	0.000029699	0.000058944	0.000636163	0.000006140	0.603040910	0.000149183
	PROPOSED DIST SHARE	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.015950934	0.015950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934
0. 24-307	PERCENT	34.3058 %	0.0120 %	2.4895 %	0.6144 %	18.4563 %	0.7877 %	0.1876 %	1.0617 %	1.3531 %	0.5565 %	0.4343 %	6.8167 %	13.1877 %	0.1488 %	0.2954 %	3.1886 %	0.0307 %	15.2419 %	0.7477 %
1687 E: PETITION NO	CURRENT TAX SHARE	0.343049390	0.000120021	0.024895548	0.006144291	0.184563892	0.007877632	0.001876123	0.010617415	0.013531334	0.005565421	0.004343104	0.068167130	0.131877650	0.001488634	0.002554464	0.031886407	0.000307798	0.152419449	0.007477510
O: CO LIGHTING MAINT DIST NO 1.019.40 08347 07/01/2008 PROJECT NAME: 0.019950934	TAXING AGENCY	NGELE	I.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	ROAD DIST # 1	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	CO SANIT DIST NO 21 OPERATING	ROWLAND WATER DISTRICT	THREE VY MWD ROWLAND AREA	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	MI.SAN ANTONIO COMMUNITY COLLEGE	MT SAN ANTONIO CHILDRENS CTR FD		CO.SCH.SERV.FDROWLAND
ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER: DISTRICT SHARE:	ACCOUNT #	001.05	001.20	003.01	005.05	007.30	007.31	030.10		6.80	300.70	Ŋ	00.		400.15	400.21	809.04	809.20		•

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0.180881670 0.007877632 0.001838693 0.010405588 0.013261372 0.005454386

0.024398859 0.006021707

0.336045665

NET SHARE

0.000120021

Ŋ

	NET SHARE	0.000836787		0.012022122		1.000000000
	ADJUSTMENTS	EXEMPT		0.000000000 0.012022122		-0.012022122 1.000000000
TRA: 08347	ALLOCATED SHARE	0.000016694		000000000000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.019950934
	PROPOSED DIST SHARE	0.0836 % 0.019950934 0.000016694		0.0000 % 0.019950934 0.000000000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
NO. 24-307	PERCENT	0.0835 %	•	% 000000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100.0000 %
JECT NAME: PETITION NO. 24-307	CURRENT TAX SHARE	0.000836787		0.00000000.0	1 1 1 1 1 1 1	1.000000000
ANNEXATION NUMBER: FE 24-307 PROJECT NA	TAXING AGENCY	918.07 DEV.CTR.HDCPD.MINOR-ROWLAND		***019.40 CO LIGHTING MAINT DIST NO 1687		TOTAL:
ANNEXATION	ACCOUNT #	918.07		***019.40	1 1 1	

The foregoing Joint Resolution was or adopted by the Board of Supervisors of the the governing body of all other special asset and authorities for which said Board so acts.	County of Los Angeles and ex officion
	SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles
•	By

APPROVED AS TO FORM:

ROBERT E. KALUNIAN Acting County Counsel

Deputy

#### JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 22 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 22); AND THE
BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT

APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 22-307
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 22 of Los Angeles County (County Sanitation District No. 22); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 22-307 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the County Sanitation District No. 22, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Petition No. 22-307 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 22-307 (Tax Rate Area 02210), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 22-307.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

received in excess	Of that willow	5 proper chair so retained as a figure of								
PASSED, APPROVED, AND ADOPTED this 28th day of May, 2008, b										
the following vote:	AYES:	Ten (10)								
	NOES:	None								
	ABSENT:	Four (4)								
	ABSTAIN:	None								
	•	OF LOS ANGELES COUNTY  Ohairperson, Board of Directors								
ATTEST:	l Consta	PROTEM								
Secretary 0										
MAY 2 8 2008										
Date										

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the County Sanitation District No. 22, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Petition No. 22-307 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 22-307 (Tax Rate Area 02210), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 22-307.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

I ECEIVED III CYCCOO	Of that iii	non io propor		• • • •	
PASSED, APPRO	VED, ANI	D ADOPTED this_	14Th	day of May	, 2008, by
the following vote:	AYES:	4		,	
	NOES:	0			
	ABSENT	: 1			

ABSTAIN: O

Chairperson, Board of Directors

UPPER SAN GABRIEL VALLE MUNICIPAL WATER DISTRIC

ATTEST:

Segretary

Contract

Contra

Н

	ADJUSTMENTS	-0.006217556	000000000000	-0.000451334	-0.000113479	-0.003409517	0.0000000000	-0.000033222	-0.000188156	-0.000265265	-0.000010997	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
	ALLOCATED SHARE	0.006075749	0.000002271	0.000451334	0.000113479	0.003409517	0.000139536	0.000033222	0.000188156	0.000265265	0.000010997	0.001336748	0.002631082	0.000027502	0.000054646	0.000589039	0.000005739	0.004395794	0.000196226	0.000024632
	PROPOSED DIST SHARE	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934
0. 22-307	PERCENT	30.4544 %	0.0113 %	2.2622 %	0.5687 %	17.0895 %	0.6993 %	0.1665 %	0.9430 %	1.3295 %	0.0551 %	6.7001 %	13.1877 %	0.1378 %	0.2739 %	2.9524 %	0.0287 %	22.0330 %	0.9835 %	0.1234 %
o 1687 We: Petition no.	CURRENT TAX SHARE	0.304533941	0.000113878	0.022622248	0.005687914	0.170895142	0.006993959	0.001665232	0.009430986	0.013295909	0.000551237	0.067001807	0.131877650	0.001378525	0.002739069	0.029524409	0.000287692	0.220330247	0.009835476	0.001234679
TO: CO LIGHTING MAINT DIST NO 16 019.40 02210 07/01/2008 PROJECT NAME: NUMBER: PE 22-307 PROJECT NAME: ARE: 0.019950934	TAXING AGENCY	LOS ANGELES COUNTY GENERAL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	ROAD DIST # 1	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	CO SANIT DIST NO 22 OPERATING	UPPER SAN GAB. VY. MUN. WATER	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	MT.SAN ANTONIO COMMUNITY COLLEGE	MT SAN ANTONIO CHILDRENS CTR FD	BASSEIT UNIFIED SCHOOL DISTRICT	CO.SCH.SERV.FD BASSETT	DEV.CTR.HDCPD.MINOR-BASSETT
ANNEXATION TO: ACCOUNT NUMBER: TRA: TRA: EFFECTIVE DATE: ANNEXATION NUMBER: DISTRICT SHARE:	ACCOUNT #	Ŋ	001.20	003.01	005.05	007.30	007.31	030.10	030.70	066.85	368.05	400.00	400.01	400.15	400.21	809.04		821.03	821.06	821.07

0.005574435 0.167485625 0.006993959 0.001632010 0.009242830 0.013030644

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NET SHARE

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PAGE
PREPARED 03/31/2008 PAGE
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NSFER RESOLUTION WORKSHEET YEAR 2007-2008
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4					
900		NET SHAKE	0.010689526	1 1 1 1 1 1 1 1	1.000000000
PKEPAKED 03/31/2000 FACE		ADJUSTMENTS	0.000000000 0.010689526	t	-0.010689526 1.0000000000
4 4	TRA: 02210 ALLOCATED	SHARE	0.0000000000	1 1 1 1 1 1 1 1	0.019950934
кѕнвът	Ciasodoad	DIST SHARE	0.0000 % 0.019950934 0.0000000000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2007-2008	NO. 22-307	PERCENT	0.000.0	1 1 1 1 1	100.0000 %
AX TRANSFER R FISCAL YEAR 2	PROJECT NAME: PETITION NO. 22-307	CORRENT TAX SHARE	0.0000000000		1.000000000
PROPERTY T	PE 22-307 PROJECT NA	TAXING AGENCY	1687 ON TRIO INTERNATIONAL SECTION 1687		TOTAL:
33	NUMBER: PE 2:	TAXI	M SWITTED FF CO	:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
AUDITOR ACAFAN03	ANNEXATION NUMBER:	ACCOUNT #		***019.40	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

The foregoing Joint Resolution was on adopted by the Board of Supervisors of the the governing body of all other special asse and authorities for which said Board so acts.	County of Los Angeles and ex officion
,	SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN Acting County Counsel

Deputy

### JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15); AND THE
BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT

APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 22-307
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 22-307 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Petition No. 22-307 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 22-307 (Tax Rate Area 02224), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 22-307.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

10001104 111		•		•		
PASSED, APPRO		OPTED this	28th	day of _	Мау	_, 2008, by
the following vote:	AYES:	Fifteen (	15)			
	NOES:	None				
	ABSENT:	Six (6)				
	ABSTAIN:	None				
		(	COUNTY S OF L	ANITATION OS ANGE	ON DISTR LES COU	ICT NO. 15 NTY

PROTEM Chairperson, Board of Directors

ATTEST:

Linbary S. Longton

Secretary

1 2 8 2002

MAY 2 8 2008

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Petition No. 22-307 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 22-307 (Tax Rate Area 02224), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 22-307.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

received in excess	of that whi	ch is proper snaii	be relund	ed to the approp	mate agency.
PASSED, APPRO the following vote:	VED, AND AYES: NOES:	ADOPTED this_5	IST	day of <u>Jul</u>	<u>பு</u> , 2008, by
	ABSENT:				7
	ABSENT:				
	ABSTAIN	: 0	UPPER MUNICI	SAN GABRIEL' PAL-WATER DI	VALLEY STRICT
			Chairne	erson, Board of A	Au
4 TTCOT			Champe	erson, board or a	JII GOLOI 3
ATTEST:  Secretary	Intru	2)	/		

7-1-08

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		STN	.871	0000	635	362	5237	0000	191	7837	1170	3935									
		ADJUSTMENTS	-0.006201871	0.000000000	-0.000450635	-0.000113362	-0.003405237	0000000000	-0.000033191	-0.000187837	-0.000254170	-0.000010935	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
		ALLOCATED SHARE	0.006060472	0.000002214	0.000450635	0.000113362	0.003405237	0.000139185	0.000033191	0.000187837	0.000254170	0.000010935	0.001375848	0.002631082	0.000027465	0.000054510	0.000588311	0.000005678	0.004390199	0.000195962	0.000024641
		PROPOSED DIST SHARE	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934
0. 22-307		PERCENT	30.3777 %	0.0111 %	2.2587 %	0.5682 %	17.0680 %	0.6976 %	0.1663 %	0.9414 %	1.2739 %	0.0548 %	6.8961 %	13.1877 %	0.1376 %	0.2732 %	2.9487 %	0.0284 %	22.0049 %	0.9822 %	0.1235 %
O 1687 ME: PETITION NO.		CURRENT TAX SHARE	0.303768354	0.000111013	0.022587175	0.005682069	0.170680627	0.006976394	0.001663647	0.009414960	0.012739775	0.000548132	0.068961618	0.131877650	0.001376673	0.002732247	0.029487896	0.000284611	0.220049800	0.009822236	0.001235123
O: CO LIGHTING MAINT DIST NO 16 ER: 019.40 02224 TE: 07/01/2008 UMBER: PE 22-307 · PROJECT NAME:	RE: 0.019950934	TAXING AGENCY	S ANGELES	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	ROAD DIST # 1	LRE	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	CO SANIT DIST NO 15 OPERATING	UPPER SAN GAB. VY. MUN. WATER	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	MT SAN ANTONIO COMMUNITY COLLEGE	CHILDRENS	SERT INTELED SCHOOL DI		DEV.CTR.HDCPD.MINOR-BASSETT
ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER	DISTRICT SHARE	#	50.				30												24.50		

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NET SHARE

0.001376673

0.220049800

0.001235123

0.029487896

0.002732247

		NET SHARE	0.010657238		1.000000000
		ADJUSTMENTS	0.000000000 0.010657238	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-0.010657238 1.000000000
	TRA: 02224	SHARE	0.0000 % 0.019950934 0.00000000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.019950934
KSHBBT.	משפטמטמת	DIST SHARE	0.019950934		
ESOLUTION WOR 007-2008	NO. 22-307	PERCENT	% 0000 0		100.0000 %
TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2007-2008	JECT NAME: PETITION NO. 22-307	CORRENT TAX SHARE			TOTAL: 1.000000000
PROPERTY T	PE 22-307 PROJECT NA	TAXING AGENCY		MAINT DIST NO 1687	-    - 
AUDITOR ACAFAN03	ANNEXATION NUMBER: PE	ACCOUNT # TAX:		***019.40 CO LIGHTING MAINT DIST NO I	
AUDITC	Ą	A. :		*	i

The foregoing Joint Resolution was of adopted by the Board of Supervisors of the the governing body of all other special asset and authorities for which said Board so acts.	n the day of, 2009 County of Los Angeles and ex officion essment and taxing districts, agencies
	SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN Acting County Counsel

Deputy

#### JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; AND THE BOARD OF DIRECTORS OF THE
CASTAIC LAKE WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 101-606
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 101-606 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency, resulting from the annexation proposal identified as Petition No. 101-606 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 101-606 (Tax Rate Area's 03935 and 08838) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 101-606.
- 4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this <u>14th</u> day of <u>February</u>, 2008, by the following vote:

AYES: 28

NOES:

ABSENT: 7

ABSTAIN:

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

Secretary

ATTEST

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency, resulting from the annexation proposal identified as Petition No. 101-606 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 101-606 (Tax Rate Area's 03935 and 08838) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 101-606.
- 4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of January, 2008, by the following vote:

AYES:

NOES: Ø

ABSENT: 2

ABSTAIN:  $\emptyset$ 

CASTAIC LAKE WATER AGENCY

Chairperson Board of Directors

<u>MUJarobs</u> ecretary 1-23-08

Page 3 of 8

			ADJUSTMENTS	-0.004494111	0.00000000000	-0,000549564	-0.000143461	-0.003707096	0.0000000000	-0.000042293	-0.000239365	-0.000006438	-0.001305941	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
			ALLOCATED SHARE	0.004390635	0.000002603	0.000549564	0.000143461	0.003707096	0.000100873	0.000042293	0.000239365	0.000006438	0.001305941	0.000983090	0.002631082	0.000032265	0.000064036	0.001886617	0.000180900	0.000019913	0.001841959	0.000007677
			PROPOSED DIST SHARE	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0,019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934
	101-606		PERCENT	22.0082 %	0.0130 %	2.7545 %	0.7190 %	18.5810 %	0.5056 %	0.2119 %	1.1997 %	0.0322 %	6.5457 %	4.9275 %	13.1877 %	0.1617 %	0.3209 %	9,4562 %	0.9067 %	0.0998 %	9.2324 %	0.0384 %
1687	PETITION		CURRENT TAX SHARE	0.220071196	0.000130481	0.027545797	0.007190703	0.185810671	0.005056102	0.002119874	0,0119977.03	0.000322714	0.065457643	0.049275408	0.131877650	0,001617257	0.003209699	0.094562887	0.009067266	0.000998146	0.092324451	0.000384825
	03935 DATE: 07/01/2008 NUMBER: PE 101-606 PROJECT NAME:	SHARE: 0.0199509B4	TAXING AGENCY	LOS ANGELES COUNTY GENERAL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	ROAD DIST # 5	CONSOL. FIRE PRO.DEST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	GREATER L A CO VECTOR CONTROL	CASTAIC LAKE WATER AGENCY	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	NEWHALL SCHOOL DISTRICT	CO.SCH.SERV.FD NEWHALL	DEV. CTR. HDCPD.MIN@R-NEWHALL	HART WILLIAM S UNION HIGH	CO.SCH.SERV.FD HART, WILLIAM S.
ANNEXATION TO: ACCOUNT NUMBER:	TRA: EFFECTIVE DATE: ANNEXATION NUMBER	DISTRICT S	ACCOUNT #	001.05	001.20	003.01	005.25	007.30	007.31		030.70	061.80	302.01	400.00	400.01	400.15	400.21	581.01	581.06	581.07	757.02	757.06
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0.000316276

0.064151702 0.049275408 0.131877650 0.001617257 0.003209699

0.011758338

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0.007047242

0.215577085 0.000130481 0.026996233

NET SHARE

0.094562887 0.009067266 0.000998146 0.092324451 0.000384825

ANNEXATION NUMBER:	BR: PE 101-606	٠	FROJECI NAME: FEIIIION IUI-BOS	00001	PROPOSED	ALLOCATED		
ACCOUNT #	TAXING AGENCY	ENCY	TAX SHARE	PERCENT	DIST SHARE	SHARE	ADJUSTMENTS	NET SHARE
07 HART	757.07 HART, WILLIAM SELEM SCHOOL FUND	EM SCHOOL FUND	0.048578288	4.8578 %	4.8578 % 0.019950934	0.000969182	EXEMPT	0.048578288
04 SANT	814.04 SANTA CLARITA COMMUNITY COLLEGE	UNITY COLLEGE	0.042401239	4.2401 %	4.2401 % 0.019950934 0.000845944	0.000845944	EXEMPT	0.042401239
***019.40 CO L	CO LIGHTING MAINT DIST NO 1687	DIST NO 1687	0.0000000000	% 0000.0	0.0000 % 0.019950934 0.000000000	0.0000000.0	0.000000000	0.010488269
		1 4 1 1 1 1 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	i f t t t t		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	f f f f f f f f f f f f f f f f f f f	
		TOTAL:	1.000000000	100.0000 %		0.019950934	-0.010488269 1.000000000	1.000000000

PROJECT NAME: PETITION 101-606

CO LIGHTING MAINT DIST NO 1687 019.40 08838 07/01/2008 PE 101-606 PROJECT NAME: PET

ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER:

0.019950934

DISTRICT SHARE:

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NET SHARE	1 0.215577085.	0.000130481	1 0.026996233	1 0.007047242	6 0.182103575	0.005056102	3 0.002077581	5 0.011758338	8 0.000316276	1 0.064151702	000000000000000000000000000000000000000	0.049275408	0.131877650	0.001617257	0.003209699	0.094562887	0,009067266	0.000998146	0.092324451
ADJUSTMENTS	-0.004494111	00000000000	-0.000549564	-0.000143461	-0.003707096	0.0000000.0	-0.000042293	-0.000239365	-0.000006438	-0.001305943	0.0000000.0	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
ALLOCATED SHARE	0.004390635	0.000002603	0.000549564	0.000143461	0.003707096	0.000100873	0.000042293	0.000239365	0.000006438	0.001305941	0.0000000000	0.000883090	0.002631082	0.000032265	0.000064036	0.001886617	0.000180900	0.000019913	0.001841959
PROPOSED DIST SHARE	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934
PERCENT	22.0082 %	0.0130 %	2,7545 %	0.7190 %	18.5810 %	0.5056 %	0.2119 %	1.1997 %	0.0322 %	6.5457 %	0.000.0	4.9275 %	13.1877 %	0.1617 %	0.3209 %	9.4562 %	% 1906.0	.0998	9,2324 %
CURRENT TAX SHARE	0.220071196	0.000130481	0.027545797	0.007190703	0.185810671	0.005056102	0.002119874	0.011997703	0.000322714	0.065457643	0.0000000000	0.049275408	0.131877650	0.001617257	0.003209699	0.094562887	0.009067266	0.000998146	0.092324451
TAXING AGENCY	LOS ANGELES COUNTY GENERAL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	ROAD DIST # 5	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	GREATER L A CO VECTOR CONTROL	CASTAIC LAKE WATER AGENCY	NEWHALL COUNTY WATER DISTRICT	EDITCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES			CO.SCH.SERV.FD NEWHALL	DEV.CTR. HDCPD.MINOR-NEWHALL	HART WILLIAM S UNION HIGH
ACCOUNT #	001.05	001.20	003.01	005.25	007.30	007.31	030.10	030.70	061.80	302.01	309.01	400 00	400.01	400.15	400 21	581.01	581.06	581.07	757.02

Page 6 of 8

ANNEXATION NUMBER:	NUMBER:	PE 101-606	PROJECT NA	PROJECT NAME: PETITION 101-606	101-606		T.KA: 08838		
ACCOUNT #	1 1 1 1 2	TAXING AGENCY	1 1 1 1 1 1	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.S	757.06 CO.SCH.SERV.FD HART, WILLIAM S.	WILLIAM S.	0.000384825	0.0384 %	0.019950934	0.000007677	EXEMPT	0,000384825
757.07	HART, WII	HART, WILLIAM SBLEM SCHOOL FUND	CHOOL FUND	0.048578288	4.8578 %	0.019950934	0.000969182	EXEMPT	0.048578288
814.04	SANTA CI	814.04 SANTA CLARITA COMMUNITY COLLEGE	Y COLLEGE	0.042401239	4.2401 %	0.019950934	0.000845944	EXEMPT	0.042401239
						-1.			
***019.40	CO LIGHT	***019.40 CO LIGHTING MAINT DIST NO 1687	NO 1687	0.0000000000	% 0000.0	0.0000 % 0.019950934	0.00000000.0	0.00000000.0	0.010488269
1 1 1 1 1 1	1 1 1	1 1 1 1 1 1 1 1 1 1	1 1 1 1	1 1 1 1	1 1 1 1 1 2 4 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	( ; ; ; ; ; ; ; ;	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 1 1 1 1 1 1 1
			TOTAL:	1.000000000	100.0000 %		0.019950934	-0.010488269	1.0000000000

The foregoing Joint Resolution was or adopted by the Board of Supervisors of the the governing body of all other special asset and authorities for which said Board so acts.	County of Los Angeles and ex officion
	SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN Acting County Counsel

Deputy

#### **JOINT RESOLUTION OF**

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 18); AND THE BOARD OF DIRECTORS OF THE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 82-502
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 82-502 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation identified as Petition No. 82-502 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 82-502 (Tax Rate Area's 09678 and 99081), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.
  - 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 82-502.
  - 4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this <u>14th</u> day of <u>February</u>, 20<u>08</u> by the following vote:

AYES: 28

NOES:

ABSENT:7

ABSTAIN:

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

Date

ATTE

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation identified as Petition No. 82-502 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 82-502 (Tax Rate Area's 09678 and 09081), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.
  - 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 82-502.
  - 4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this <u>27th</u> day of <u>February</u>, 20<u>08</u>, by the following vote:

AYES:

NINE (9)

NOES:

NONE

ABSENT:

THREE (3)

ABSTAIN:

NONE

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

PRO TEM

ATTEST:

<u>Vinibally Secretary</u>

FEB 2 7 2008

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation identified as Petition No. 82-502 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 82-502 (Tax Rate Area's 09678 and 09081), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 82-502.
- 4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this day of Homen, 2008, by the following vote:

AYES: 3
NOES: 8
ABSENT: 8

ABSTAIN: Ø

WATER REPLENISHMENT DISTRICT OF SOMTHERN CALIFORNIA

Chairperson, Board of Directors

ATTEST:

Sécretary

09681

2-5-08

	NET SHARE	0.000112607 0.022540559 0.005649639 0.169705455 0.007137394 0.001667683 0.009437630	0.0012279616 0.000168322 0.067965233 0.131877650 0.001396697 0.002771945 0.086994045 0.000008126 0.000037453
	ADJUSTMENTS	0.000000000 -0.000458859 -0.000115010 0.000000000 -0.000033949 -0.000192122	-0.000249977 -0.00003426 EXEMPT
	ALLOCATED SHARE	0.00002246 0.000458859 0.000115010 0.003454706 0.000142397 0.000033949	.00000342 .00024997 .00135596 .00023108 .00005530 .00173561
	PROPOSED DIST SHARE	.01995093- .01995093- .01995093- .01995093- .01995093-	0.019950934 0.019950934 0.019950934 0.019950934 0.019950934 0.019950934 0.019950934 0.019950934
82-502	PERCENT	.0112 .2999 .5764 .3160 .7137 .1701	0.0366 % 1.2529 % 6.7965 % 13.1877 % 0.2771 % 0.0008 % 0.0037 % 10.0162 %
1687 E: PETITION	CURRENT TAX SHARE	0.000112607 0.022999418 0.005764649 0.173160161 0.007137394 0.001701632	0.000366651 0.012529593 0.00171748 0.067965233 0.131877650 0.001396697 0.002771945 0.086994045 0.000008126 0.000037453
CO LIGHTING MAINT DIST N 1019.40 09678 07/01/2007 BER: PE 82-502 0.019950934	TAXING AGENCY	LOS ANGELES COGNII CLALENTE.  L.A. COUNTY LIBRARY  ROAD DIST # 1  CONSOL. FIRE PRO.DIST.OF L.A.CO.  L.A.CO.FL.CON.DR.IMP.DIST.MAINT.  L.A.CO FLOOD CONTROL MAINT	GREATER L A CO VECTOR CONTROL CO SANIT DIST NO 18 OPERATING WIR REPLENISHMENT DIST OF SO CAL EDUCATIONAL REV AUGMENTATION FD EDUCATIONAL ANG FD IMPOUND COUNTY SCHOOL SERVICES CHILDREN'S INSTIL TUITION FUND WHITTIER CITY SCHOOL DISTRICT CO.SCH.SERV.FD WHITTIER DEV.CTR.HDCPD.MINOR-WHITTIER WHITTIER UNION HIGH SCHOOL DIST
ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER: DISTRICT SHARE:	ACCOUNT #	A CO.100  O O O C. 100  D O O C. 200  D O O C. 200  D O O C. 30  D O O C. 30  D O O C. 30  Page	061.80 066.65 350.90 400.01 400.15 400.21 695.01 695.07

0

	NET SHARE	0.042746660	0.000163259	0.021477729	0.000039103		0.010860481	1 1 1 1 1 1 1 1 1	000000000	
	ADJUSTMENTS	EXEMPT	EXEMPT	EXEMPT	EXEMPT		0.0000000000	1 1 1 1 1	107070	-0.010860461
TRA: 09678	ALLOCATED SHARE	0.000852835	0.000003257	0.000428500	0.000000780		0.00000000.0	1 1 1 1		0.019950934
	PROPOSED DIST SHARE	0.019950934	0.019950934	0.019950934	0.019950934		0.019950934	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
82-502	PERCENT	4.2746 %	0.0163 %	2.1477 %	0.0039 %		% 0000.0		 	100.0000 %
NAME: PETITION 82-502	CURRENT TAX SHARE	0.042746660	0.000163259	0.021477729	0.000039103		0.0000000000		1 1 1 1 1 1 1 1 1 1	1.000000000
PE 82-502 PROJECT	TAXING AGENCY	WHITTIER HIGH-ELEM SCHOOL FUND	MINOR WHITTIER	THE HOND COMMINITY COLLEGE DIST		KIO RONDO CRITADARIA CITA ESCADA	1687 ON TITA THINK SWITHING 1687			TOTAL:
ANNEXATION NUMBER:	ACCOUNT #	789.07	0000	00.000	816.04	816.40		***0179.40		

			ADJUSTMENTS	-0.006345147 (	0.000000000	-0.000458857 (	-0.000115009 (	-0.003454689 (	0.000000000	-0.000033948 (	-0.000192120	-0.000007312	-0.000249977	-0.000003424	EXEMPT	DYENDT	T TIME T	EXEMPT	EXEMPT	EXEMPT	EXEMPT	TXEMPT		BXEMPT
			ALLOCATED SHARE	0.006200502	0.000002247	0.000458857	0.000115009	0.003454689	0.000142398	0.000033948	0.000192120	0.000007312	0.000249977	0.000003424	0 001355969		0.002631082	0.000027867	0.000055302	0.001735611	0.000000161	9 2 2 0 0 0 0 0	0.000000.0	0.001998341
			PROPOSED DIST SHARE	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934	0 019950934	0 01000000	*COECCTO O	0.019950934	0.019950934	0.019950934	0.019950934	0.019950934		0.019950934	0.019950934
	82-502		PERCENT	31.0798 %	0.0112 %	2.2999 %	0.5764 %	17.3159 %	0.7137 %	0.1701 %	0.9629 %	0.0366 %	1.2529 %		+ L	7,760	13.1877 %	0.1396 %	0.2771 %	8,6994 %			0.0037 %	10.0162 %
1687	PETITION		CURRENT TAX SHARE	0.310787009	0.000112651	0.022999314	0.005764618	0.173159307	0.007137425	0.001701590	0.009629631	0.000366546	0.012529598	0.0120000	0.0001/1000.0	0.067965233	0.131877650	0.001396806	0.002771924	0 086994002		0.00000000	0.000037550	0.100162826
	09681 B: 07/01/2007 WBER: PE 82-502 PROJECT NAME:	压: 0.019950934	H	COLUMNIA COLUMNIA CONTRACTOR COLUMNIA C	LOS ANGELES COURT CENTRALIAY	RARY	יייייייי דייייייי דיייייייי דיייייייייי	CONSOL RIBE PRO DIST.OF L.A.CO.	CONTRACTOR TO A 1.	I. A CO FI. CON. DR. IMP. DIST. MAINT.		TOSHNOO GOMENT OF A THEFT	ATER LA CO VECTO	SKAT TING	WIR REPLENISHMENT DIST OF SO CAL	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	CONNTY SCHOOL SERVICES	- C	EDICABLE FORMULE INSTITUTE	WHITTIER CITY SCHOOL DISIRICA	CO.SCH.SERV.FD WHITTIER	DEV. CTR. HDCPD.MINOR-WHITTIER	WHITTIER UNION HIGH SCHOOL DIST
ANNEXATION TO: ACCOUNT NUMBER	TRA: EFFECTIVE DATE: ANNEXATION NUMBER	DISTRICT SHARE		1 (		, c		ה כ					08.	066.65 C	350.90 W	400.00 E	400.01 E				695.01 W	0 90.369	695.07 D	

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0.005649609 0.169704618 0.007137425 0.001667642 0.009437511 0.000359234

0.304441862 0.000112651 0.022540457

NET SHARE

	NET SHARE	0.042746480	0.021477798	0.000039169	9 0 T O T O		1.000000000
	ADJUSTMENTS	EXEMPT EXEMPT	EXEMPT	EXEMPT	0.0000000000	1 1 1 1 1 1 1 1 1	-0.010860483
TRA: 09681	ALLOCATED SHARE	0.000852832	0.000428502	0.000000781	0.0000000000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.019950934
	PROPOSED DIST SHARE	4.2746 % 0.019950934 0.0163 % 0.019950934	0.019950934	0.019950934	0.0000 % 0.019950934 0.000000000	1 1 1 1 1 1 1 1	
82-502	PERCENT	4.2746 % 0.0163 %	2.1477 %	\$ 6500.0			100.0000 %
PROJECT NAME: PETITION 82-502	CURRENT TAX SHARE	0.042746480			0.00000000.0	1 1 1 1 1 1 1 1	1.000000000
PE 82-502	TAXING AGENCY			RIO HONDO CHILDRENS CTR FUNI	***019.40 CO LIGHTING MAINT DIST NO 1687		
ANNEXATION NUMBER:	ACCOUNT #	789.07	789.08	816.04 816.20	***019.40	1 1	

The foregoing Joint Resolution was or adopted by the Board of Supervisors of the the governing body of all other special asset and authorities for which said Board so acts.	County of Los Angeles and ex officion
	SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN Acting County Counsel

Deputy

### JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 18); AND THE BOARD OF DIRECTORS OF THE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 51-300
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 51-300 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

# NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Petition No. 51-300 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 51-300 (Tax Rate Area 09081), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 51-300.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPRO	VED, AND ADOPTED this	8th	day of _	May,	2008, by
the following vote:	AYES: 29			o o	
	NOES:				
	ABSENT:				
	ABSTAIN: 6	CDEAT	EDIOS	ANGELES (	COLINITY

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST

Secretary

Date

# NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Petition No. 51-300 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 51-300 (Tax Rate Area 09081), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 51-300.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

•		OPTED this 28th day of May, 2008, by
he following vote:	AYES:	Ten (10)
	NOES:	None
	ABSENT:	Two (2)
	ABSTAIN:	None
•		COLUNITY CANITATION DICTRICT NO. 40

COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST: Linubarly S. Compon Secretary MAY 2 8 2008

Date

# NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Petition No. 51-300 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 51-300 (Tax Rate Area 09081), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 51-300.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this And day of \_\_\_\_\_\_, 2008, by the following vote:

AYES: 5

NOES: X

ABSENT:

ABSTAIN: 8

WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

1. ....

Chairperson, Board of Directors

Secretary A nad

Date May 2, 2008

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The foregoing Joint Resolution was or adopted by the Board of Supervisors of the the governing body of all other special asset and authorities for which said Board so acts.	County of Los Angeles and ex officion
	SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN Acting County Counsel

Deputy

## INSTRUCTION SHEET FOR PUBLISHING LEGAL ADVERTISEMENT

TO:

Executive Officer-Clerk of the Board

**Board of Supervisors** County of Los Angeles

FROM: Department of Public Works

Traffic and Lighting Division

NOTICE OF HEARING PROPOSED ANNEXATION OF TERRITORIES TO **COUNTY LIGHTING MAINTENANCE DISTRICT 1687** AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND LEVY OF ASSESSMENTS FOR PETITION NOS. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502, AND 51-300

Please give notice of the public hearing, in the form and manner specified in Section 5838 of the California Streets and Highways Code, by publishing once a week for two consecutive weeks, the attached notice of public hearing for Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502, and 51-300, \_\_\_\_\_, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose, such publication to be completed not less than 10 days prior to the date of said hearing. Costs for publication should be charged to Project No. T5116872 (Fund F46).

If you have any questions, please contact Mr. Joaquin Herrera of our Traffic and Lighting Division, Street Lighting Section, at (626) 300-4770.

Attach.

# NOTICE OF PUBLIC HEARING OF THE BOARD OF SUPERVISORS TO CONSIDER ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE PETITION NOS. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502, AND 51-300

Notice is hereby given that a public hearing will be held by the Board of Supervisors to consider the annexation of territories known as Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502, and 51-300, to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (County Lighting Districts), and levying of annual assessments commencing in Fiscal Year 2010-11. Said hearing will be held on Tuesday, \_\_\_\_\_\_\_, at 9:30 a.m., in the Hearing Room of the Board of Supervisors, Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

These territories, whose street locations are described below, and whose maps are on file with the Executive Office of the Board of Supervisors, are proposed for annexation to the County Lighting Districts for the installation of street lights and/or for the collection of assessment revenues to pay for their operation and maintenance.

• Petition No. 122-807: Dragonera Drive and Abeto Avenue in the Rowland Heights area (T.G. 679 A7). Seven street lights on new wood poles with overhead wiring are proposed to be installed.

An annual operation and maintenance assessment in the amount of \$5 for a single-family home, with proportionately higher rates for other land uses, will be levied against the 24 benefited parcels located within the petition territory, and identified by assessor parcel number in the Engineer's Report on file with the Executive Office.

 Petition No. 100-707: Hayland Street between Echelon Avenue and Indian Summer Avenue in the Valinda area (T.G. 638 F5). Six street lights on concrete poles with overhead wiring are proposed to be installed.

The Puente Hills Community Enhancement and Benefit Fund will fund the estimated \$30,000 cost for the installation of six street lights on concrete poles with overhead wiring. An annual operation and maintenance assessment in the amount of \$5 for a single-family home will proportionately higher rates for other land uses, will be levied against the 22 benefited parcels located within the petition territory, and identified by assessor parcel number in the Engineer's Report on file with the Executive Office.

• Petition No. 34-307: Valley Boulevard, et al., in the Valinda area (T.G. 678 J2). Five street lights on concrete poles with overhead wiring are proposed to be installed.

The Puente Hills Community Enhancement and Benefit Fund will fund the estimated \$25,000 cost for the installation of five street lights on concrete poles with overhead wiring. An annual operation and maintenance assessment in the amount of \$5 for a single-family home will proportionately higher rates for other land uses, will be levied against the six benefited parcels located within the petition territory, and identified by assessor parcel number in the Engineer's Report on file with the Executive Office.

 Petition No. 24-307: Valley Boulevard, et al., including segments of Valley View Avenue, La Seda Road, and Rorimer Street, in the Valinda area (T.G. 679 B2). Twenty-four street lights on concrete poles with overhead wiring are proposed to be installed.

The Puente Hills Community Enhancement and Benefit Fund will fund the estimated \$120,000 cost for the installation of 24 street lights on concrete poles with overhead wiring. An annual operation and maintenance assessment in the amount of \$5 for a single-family home will proportionately higher rates for other land uses, will be levied against the four benefited parcels located within the petition territory, and identified by assessor parcel number in the Engineer's Report on file with the Executive Office.

 Petition No. 22-307: Portions of Fairgrove Avenue, Orange Avenue, and Willow Avenue in the Valinda area (T.G. 638 C3). Twenty street lights on new concrete poles with overhead wiring are proposed to be installed.

The Puente Hills Community Enhancement and Benefit Fund will fund the estimated \$100,000 cost for the installation of 20 street lights on concrete poles with overhead wiring. An annual operation and maintenance assessment in the amount of \$5 for a single-family home will proportionately higher rates for other land uses, will be levied against the three benefited parcels located within the petition territory, and identified by assessor parcel number in the Engineer's Report on file with the Executive Office.

 Petition No. 101-606: Coltrane Avenue west of Weldon Canyon Road in the Newhall Area (T.G. 4641 A7). Twenty-four street lights on new and existing wood poles with overhead wiring are proposed to be installed.

An annual operation and maintenance assessment in the amount of \$5 for a single-family home, with proportionately higher rates for other land uses, will be levied against six benefited parcel located within the petition territory, and identified by assessor parcel number in the Engineer's Report on file with the Executive Office.

 Petition No. 82-502: Dunlap Crossing Road between Norwalk Boulevard and San Gabriel River Freeway in the Los Nietos area (T.G. 676 J6). Three street lights on new and existing wood poles with overhead wiring are proposed to be installed.

An annual operation and maintenance assessment in the amount of \$5 for a single-family home, with proportionately higher rates for other land uses, will be levied against the 12 benefited parcels located within the petition territory, and identified by assessor parcel number in the Engineer's Report on file with the Executive Office.

 Petition No. 51-300: Inez Street between Meyer Road and Leffingwell Road in the South Whittier area (T.G. 707-C7). Thirteen street lights on new or existing wood poles with overhead wiring are proposed to be installed.

An annual operation and maintenance assessment in the amount of \$5 for a single-family home, with proportionately higher rates for other land uses, will be levied against the 26 benefited parcels located within the petition territory, and identified by assessor parcel number in the Engineer's Report on file with the Executive Office.

The levying of a new assessment is now subject to property owner approval with the passage of Proposition 218 (approved by California voters in November 1996), which provides for property owners to determine by ballot whether or not they approve of the proposed assessment for this purpose. As required under Proposition 218, assessment ballots will be mailed to all property owners of parcels within the territories proposed for annexation at least 45 days in advance of the public hearing. All assessment ballots must be received by the County before the conclusion of the public hearing. Ballots will be tabulated at the conclusion of the public hearing. The assessment will not be levied and the territory will not be annexed if the weighted majority of the returned ballots submitted are opposed to the increase. The ballots are weighted according to the amount of the street lighting assessment paid by each property owner.

In addition to returning the assessment ballots, property owners may file with the Executive Officer of the Board of Supervisors a written protest against the proposed annexations at anytime prior to the conclusion of the public hearing. The written protest must identify the property owned and must state all grounds for objection. The protest may be withdrawn in writing prior to the conclusion of the public hearing. A majority protest will cause abandonment of the proposed annexation. If you wish to file a written protest, you may address it in writing to:

Executive Officer of the Board of Supervisors of the County of Los Angeles Kenneth Hahn Hall of Administration, Room 383B 500 West Temple Street Los Angeles, CA 90012 The Engineer's Reports for Petition Nos. 122-807, 100-707, 34-307, 24-307, 22-307, 101-606, 82-502, and 51-300, are on file and available for public review in the Executive Office of the Board of Supervisors, Room 383B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

If you have any comments about the proposed annexations, you may address them in writing to the County of Los Angeles Department of Public Works, Attention Mr. Joaquin Herrera, Traffic and Lighting Division, P.O. Box 1460, Alhambra, California 91802-1460. In your letter, please include your name, address, and parcel identification number as they appear on your property tax bill.

For further information, please call (626) 300-4891.

Para mas información con relación a esta noticia, por favor llame a (626) 300-4891.

Auxiliary aids and services for disabled persons are available with at least three business days notice before meeting date by calling (626) 458-4081 or TTD (626) 282-7829.